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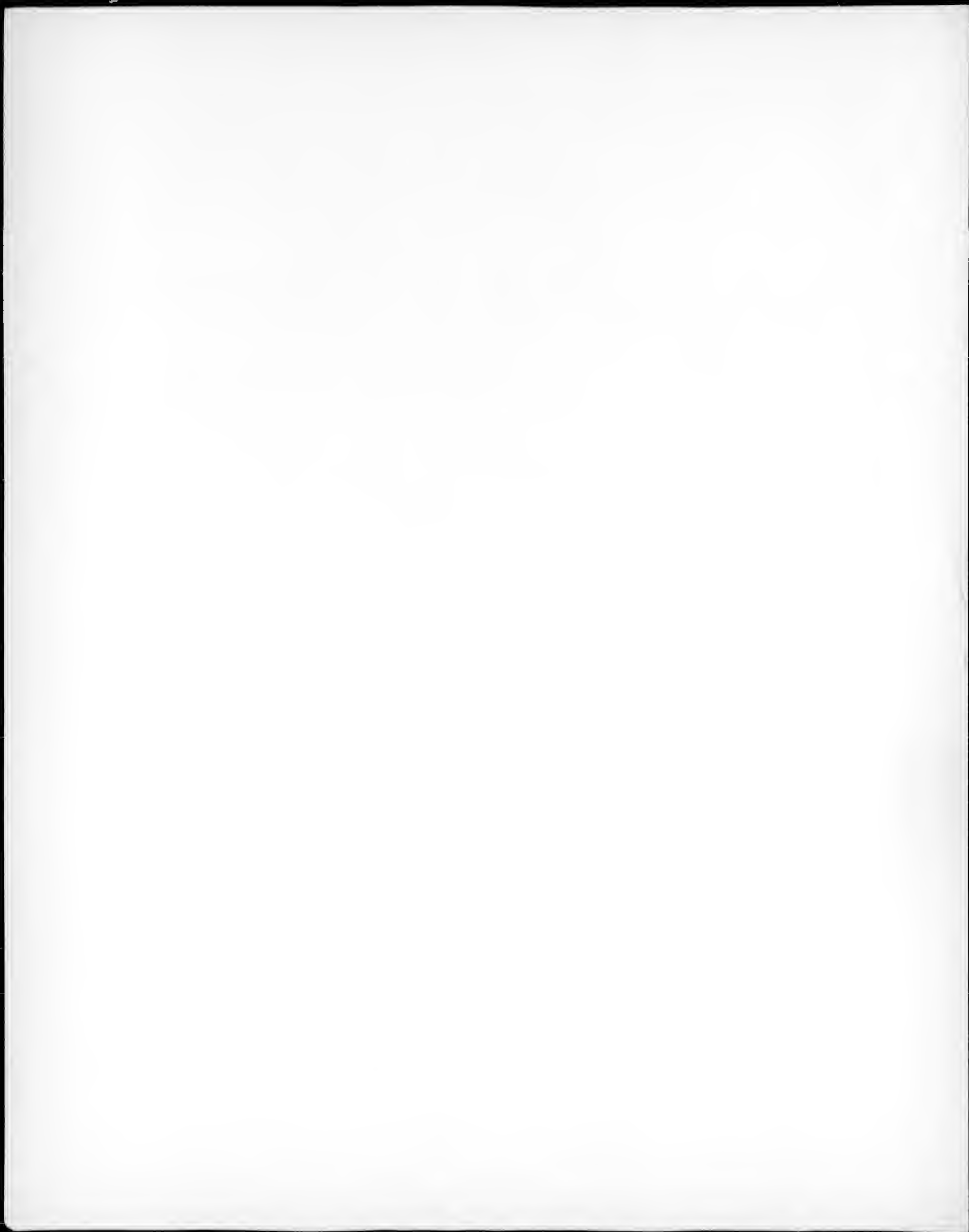
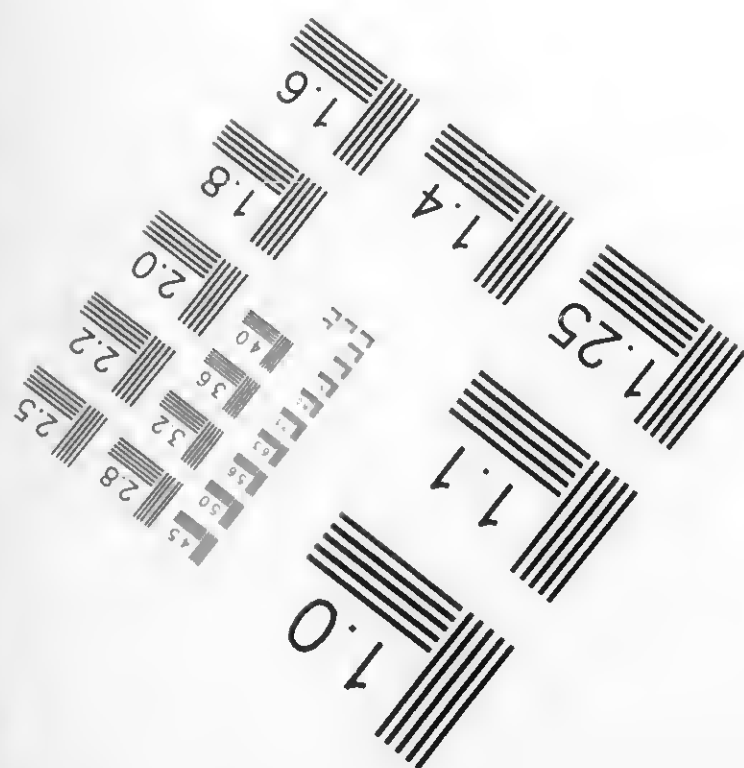
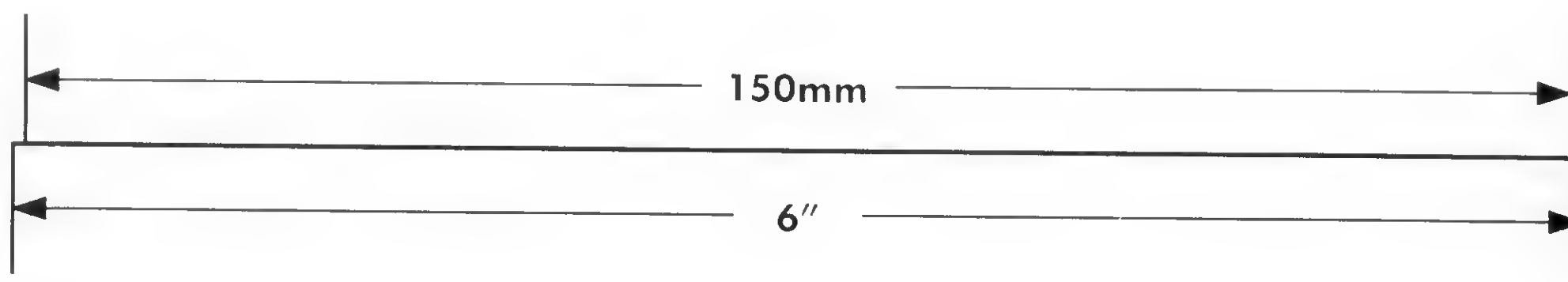
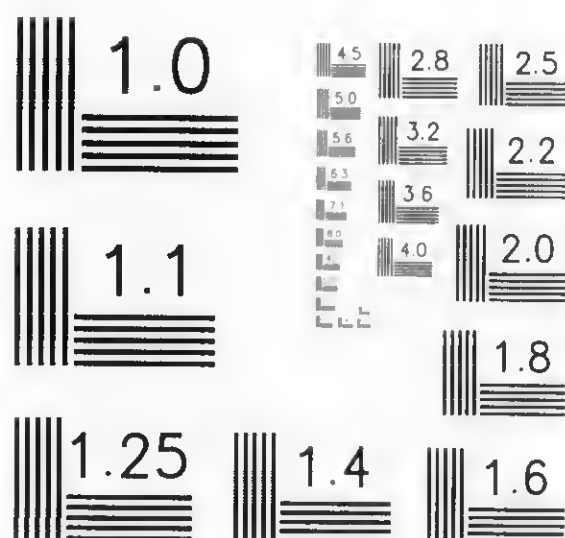
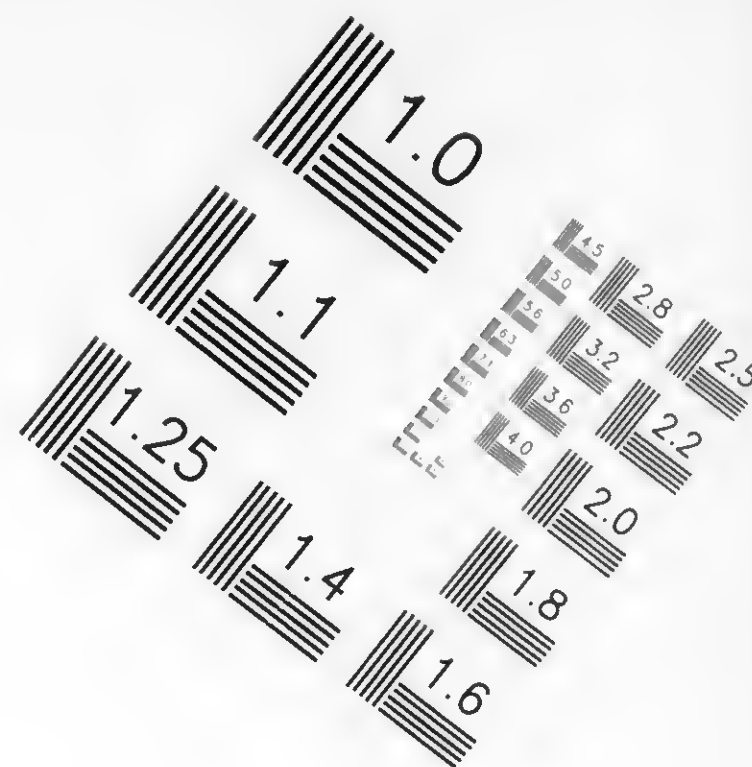
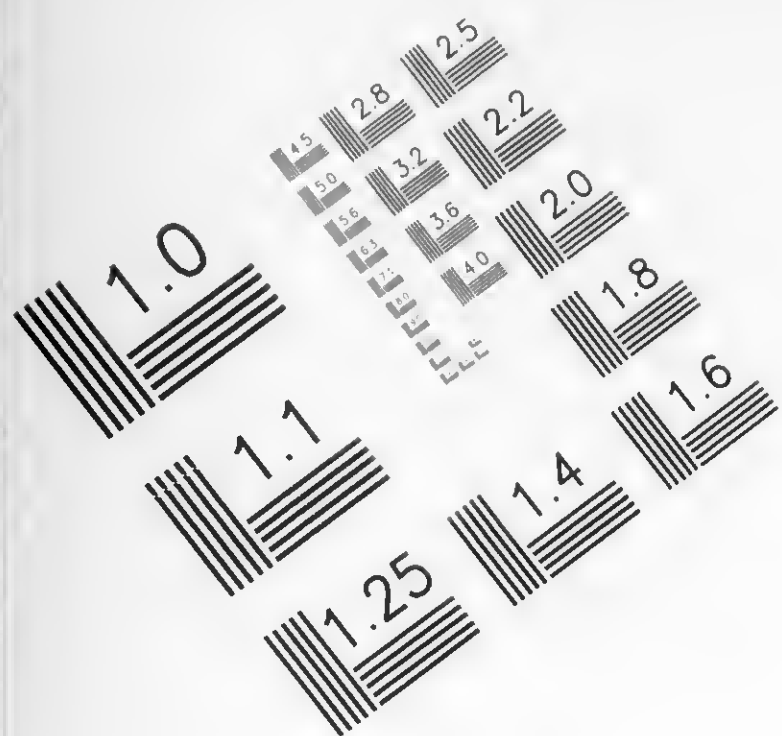


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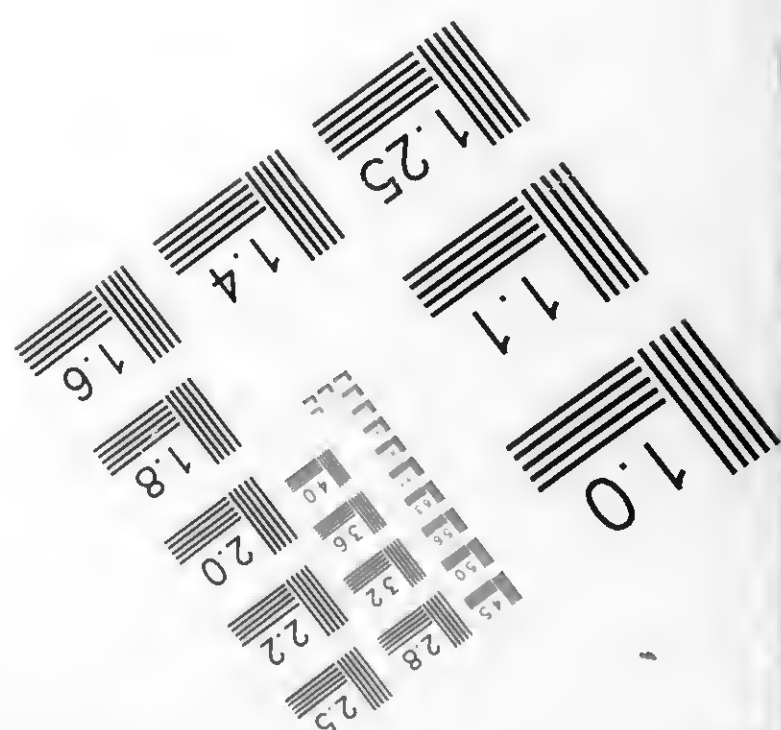


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Guide to the Papers of the Hirschland Bank and Family 1819-1999

AR 25638

Processed by Dianne Ritchey

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Center for Jewish History, Publisher.

Electronic finding aid was encoded in EAD 2002 by Dianne Ritchey on October 9, 2015. Description is in English.

Descriptive Summary

Creator: Grunebaum, Michael

Title: Hirschland Bank and Family Collection
Dates: 1819-1999
Dates: bulk 1925-1970
Abstract: The Hirschland Bank and Family Collection contains the family papers and banking records of the Hirschland banking firm established by Simon Hirschland in Essen. Family papers pertain to members of the Hirschland, Grünebaum, Neumann and other families, with an emphasis on family members' emigration and role in the family firm. Banking records focus on the history of the family firm from the 1930s through the 1960s, including records of successor financial firms. The collection includes prolific correspondence, banking files and financial records, family papers, official documents, photographs and photo albums, contracts, and other papers.
Languages: The collection is in German, English and Dutch.
Quantity: 5.5 linear feet.
Identification: AR 25638
Repository: Leo Baeck Institute

Historical Note

On September 1, 1841 Simon Hirschland founded a banking and commercial firm in Essen, Germany. In its early years the firm concentrated on money exchange, bank discount, investment management, and loans. In the 1840s it had business relationships with such industrialist families as Krupp, Stinnes and Dinnendahl. In 1874 Simon Hirschland's son Isaak Hirschland became a partner in the firm. During his years in the firm it was expanded to include smaller craftsmen, aiding in the development of Essen as a center of industry. For his work Isaak Hirschland received the title of *Kommerzienrat* and was awarded by being named a member of the Roter Adler (Order of the Red Eagle). He was also head of the Jewish Community of Essen for 36 years, with members of the Hirschland family having been involved in civil and philanthropic work.

Following the death of Isaak Hirschland on April 3, 1912 his sons Kurt Martin Hirschland and Georg Simon Hirschland took over the family banking firm. They fostered the connections of the firm in the industries and associations of the Rhine-Westfalen area, as well as developed its international connections. During the occupation of the Rhineland following World War I, the firm opened a branch in Hamburg.

In 1923 Erich Otto Grünebaum, the son of Kurt and Georg Hirschland's sister Agathe and her husband Ernst Grünebaum, joined the Simon Hirschland bank, first working as a foreign

exchange clerk, and eventually becoming head of the foreign exchange department. In 1933 he married Gabrielle Neumann, daughter of Emil and Ella Neumann. Three years later Erich Grünebaum was made a partner of the Simon Hirschland firm. In 1938 the Simon Hirschland bank was Aryanized, and renamed Burkhardt & Co. By 1938 most members of the family had left Germany, with many of them immigrating to England and the United States. After a short stay in Sweden, Erich Grünebaum lived in London and then Canada before eventually settling with his family in Westchester County, New York where his brother already resided. After immigration to the United States the family used the surname Grunebaum; this spelling is used in this finding aid. Erich and Gabrielle Grunebaum, along with other Hirschland family members, assisted in providing financial support for emigration from Germany for many other family members, friends and former Hirschland bank employees. The branch of the family banking firm that Erich Grünebaum helped to establish in New York was known as the New York Hanseatic Corporation.

Scope and Content Note

The Hirschland Family and Bank Collection documents both the lives of members of the larger Hirschland and related families as well as the Simon Hirschland bank and its successor corporations. Family documentation pertains to members of the Grünebaum, Hirschland, Neumann and other families. The collection includes prolific correspondence, banking files and financial records, family papers, official documents, photographs and photo albums, contracts, and other papers.

Series I contains the papers of family members. Much of the family correspondence also relates to the Hirschland bank as several of the family members were employed there. Another frequent topic of the collection's correspondence is emigration, including immigration assistance by family members for others, and family news. The bulk of the family members in the collection are Erich and Gabrielle (née Neumann) Grunebaum, whose papers comprise the first subseries of Series I, but many other family members of the Grünebaum, Hirschland and Neumann families are also represented in Series I. Among the Hirschland family papers here are some papers of Georg Hirschland, a prominent member of the Jewish Community in Essen. Personal family papers also include poetry, wedding memorabilia and photographs, but there is also a large amount of official documents, especially citizenship and identification papers likely used in the emigration of family members from Germany to other countries such as the United States and England. Information on family members' investments, stocks, and other property is also present.

Records relating to the Hirschland family bank and its successor corporations and banks in which family members were partners comprise the second series of the collection. Although many of the

papers in this series pertain to Bankhaus Burkhardt & Co., Hirschland bank successor or affiliated corporations New York Hanseatic Corporation, K.L. & Co., and Amsterdamse Crediet Maatschapij are also prominent among the financial institutions documented here. These records provide extensive information on the securities or investments of the various corporations and banks. In addition to considerable correspondence, the records also consist of many partnership contracts or agreements in this series that pertain to these institutions.

Arrangement

This series is arranged in two series in the following manner:

Series I: Family, 1819-1999

Subseries 1: Erich Otto Grunebaum, 1911-1957

Subseries 2: Other Grünebaum Family, 1885-1975

Subseries 3: Neumann Family, 1897-1961

Subseries 4: Hirschland Family, 1873-1985

Subseries 5: Immigration and Finances, 1931-1947

Subseries 6: General Family Papers, 1819-1999

Series II: Banking 1938-1993

Subseries 1: Transfile Files, 1938-1971

Subseries 2: Other Banking Papers, 1938-1993

Access and Use

Access Restrictions

Open to researchers.

Access Information

Readers may access the collection by visiting the Lillian Goldman Reading Room at the Center for Jewish History. We recommend reserving the collection in advance; please visit the LBI Online Catalog and click on the "Reserve" button.

Use Restrictions

There may be some restrictions on the use of the collection. For more information, contact:

Leo Baeck Institute, Center for Jewish History, 15 West 16th Street,
New York, NY 10011

email: <http://www.lbi.org/ask>

Access Points

Click on a subject to search that term in the Center's catalog.

Individuals:

Grunebaum, Gabrielle
Grunebaum, Erich Otto
Grünebaum family
Grünebaum, Ernst
Hirschland family
Hirschland, Georg
Hirschland, Kurt
Newman family

Organizations:

Amsterdamse Crediet Maatschappij N.V.
Bankhaus Burkhardt und Co.
Bankhaus Simon Hirschland (Essen)
K. L. & Co.
New York Hanseatic Corporation

Subjects:

Banks and banking
Emigration and immigration
Investments
Jewish families
Restitution and indemnification claims (1933-)
Securities

Places:

Essen (Germany)

Document Types:

Clippings (information artifacts)
Contracts
Correspondence
Financial records
Ledgers (account books)
Legal documents
Manuscripts (document genre)
Minutes (administrative records)
Official documents
Photographs
Poems
Reports

Related Material

See also the Hirschland Bank Collection, [AR 25342](#).

Separated Material

A few books and publications were removed from this collection to the LBI Library. Photocopies of the works' titles and bibliographic information were retained in the collection where the books were originally located.

Preferred Citation

Published citations should take the following form:

Identification of item, date (if known); Hirschland Bank and Family; AR 25638; box number; folder number; Leo Baeck Institute.

Processing Information

When processing of the archival collection began, some original order was observed among portions of the collection (alphabetical correspondence files and sequences of "transfile" folders pertaining to banking and to the Jewish Community of Essen). This original order was retained and these groups of folders moved to the applicable series based on their contents. The remainder of the files were organized into series by content as well.

Container List

Series I: Family, 1819-1999

This series is in German and English.

3.5 linear feet.

Arrangement:

Divided into six subseries:

Subseries 1: Erich Otto Grunebaum

Subseries 2: Other Grünebaum Family

Subseries 3: Neumann Family

Subseries 4: Hirschland Family

Subseries 5: Immigration and Finances

Subseries 6: General Family Papers

Scope and Content:

The first series of this collection holds the papers of various members of the greater Hirschland family, especially including members of the Grünebaum, Hirschland, and Neumann families. This series contains extensive correspondence, official documents, financial and legal papers, photographs and photo albums, poems, and other papers.

The largest area of this series is the first subseries, which holds the papers of Erich Otto Grunebaum and his wife Gabrielle (née Neumann). Their extensive correspondence provides information on Erich Grunebaum's employment, including his education and early career. The correspondence also pertains to the immigration of family members and friends as well as conveying news of other family members. Information on their finances and news of the

Simon Hirschland bank is also present.

Subseries 2 through 4 contain smaller amounts of papers of other areas of the family, including other Grünebaums, Hirschlands and Neumanns. Much of these three subseries are composed of family papers, with such documents as poems, official papers, and correspondence. Hirschland family papers include papers of Georg Hirschland, who was a leader in the Jewish Community of Essen and whose papers include papers of the community, such as correspondence and meeting minutes from committees of which he was a member.

Subseries 5 holds further immigration papers of family members, particularly of Grunebaum family members. Among these papers are routine forms and correspondence related to immigration as well as documentation of family finances.

General family papers that pertain to various branches of the family as well as to the history of the family comprise Subseries 6. These papers include some genealogical notes, family papers, and many photographs.

Subseries 1: Erich Otto Grunebaum, 1911-1957

This subseries is in German and English.

1.5 linear feet.

Arrangement:

Divided into correspondence and papers.

Scope and Content:

Subseries 1 contains the correspondence and papers of Erich Otto Grunebaum and his family. Some correspondence folders include the letters of his wife, Gabrielle Grunebaum, with others. Although much of the correspondence relates to business matters, which is mentioned in every folder of this subseries, there are also folders that contain correspondence between the Grunebaums and family and friends. When corresponding with family, Gabrielle and Erich Grunebaum are sometimes called collectively the "Gaberichs." This subseries included some original order, including alphabetical files, alphabetical immigration files, and correspondence files; these designations were retained in folder titles.

The initial alphabetical files of this subseries primarily focus on the family bank's business affairs, reflecting on numerous concerns of the bank and its activities as well as its trading and stocks. Many letters from 1936 in folder 1/1 congratulate Erich Grunebaum on being made partner in the Simon Hirschland bank. 1936 letters in folder 1/3 include a copy of the annual report of the bank's Essen branch as well as mentioning his upcoming trip to America and the transferring of shares to the bank. Some of this correspondence, especially in 1938, mentions immigration.

Eight folders pertain to Erich Grunebaum's assistance in the immigration of others, including family, friends and former bank staff. Letters from those abroad include letters from contacts in Palestine, England, Switzerland, Mexico and California. In folder 1/15 Gabrielle Grunebaum mentions their belief that they had a duty to care for others; this folder also holds letters that mention details of their own immigration, including their deliberation between South America or Canada as destinations of immigration. A frequent correspondent was Charlotte (Lotte) Grieg, Gabrielle Grunebaum's sister, who lived in Kew Gardens, New York. Lotte and her husband Lawrence Greig are sometimes addressed collectively as "Lolos." In folder 1/16 Charlotte's letter of November 10, 1938 mentions the news coming out of Germany and her relief that Gabrielle and Erich were then living in Sweden. The following folder holds correspondence of Gabrielle and Charlotte's parents, Emil and Ella Neumann, who were in Ascona, Switzerland; their letters provide parental advice and some details on their own lives. The following folder contains letters of Gabrielle Grunebaum, including letters relating to her assistance in the emigration of a former secretary of George Hirschland and the secretary's sister. Further assistance in this matter is found in folder 1/19. A letter of Erich Grunebaum's from May 1939 in folder 1/20 discusses the changes in Germany and how they affected finances and business. In addition, a letter of September 1939 indicates that most of the family had by then left Germany, with the exception of his grandfather. Another letter in this folder gives Erich Grunebaum's assessment of politics in the United States.

Folders 1/21-1/22 hold early correspondence between Erich Grunebaum and his parents, Ernst and Agathe, while Erich was a young man just entering the family banking business. The letters often mention the business affairs of the bank. In addition, a 1928 letter from Erich describes a trip to San Salvador that mentions the sights and his interactions with local residents. An undated letter from his sister Dorothee congratulates him on his engagement to Gabrielle Neumann. Many of the later letters from these two folders depict aspects of Erich's life in Hamburg, with news of the family members who resided there along with daily news, such as the activities of the bank office where he worked.

Folders 1/23-1/24 holds letters that pertain to the bank's financial situation in 1939, including related telegrams, but also mention the immigration of family members. Some letters are of Fritz Fenthol, a lawyer for the family business.

Nine folders hold the correspondence of Lutz Grunebaum, Erich Grunebaum's brother, and Lutz's wife Doris. The earliest correspondence of Lutz, in folder 1/25, references Erich Grunebaum's early schooling, as well as his plans in April 1923 to go to the United States. Many letters date from 1927-1928 when Erich Grunebaum was traveling through the Western United States and South America; at this time he worked for Goldmann Sachs but also conducted Simon Hirschland banking business while

abroad. Several letters mention his working in Buenos Aires, while in a letter of March 1, 1928 Erich Grunebaum describes his trip through the Panama Canal. The following folder mentions Erich's return to Essen in January 1929 and a new position; most of this folder relates to discussion of bank affairs and stocks. Similar topics will be found in folder 1/27, which also considers the financial situation in Germany and the United States and the role of politics in relation to it. Folder 1/28 includes letters from Lutz in New York to Erich in Hamburg that focus on the effects of the new laws affecting Jews in Germany in 1933. The following folder includes letters that mention the economic situation in the United States, and Erich's skepticism of Roosevelt's New Deal. Folder 2/1 focuses on family news with frequent mention of the immigration troubles of family members Julius and Bernd Weinberg. An August 1, 1938 letter comments on the encroaching Aryanization of banks. Folder 2/2 largely focuses on the immigration of Erich Grunebaum's own family. In the following folder, which centers on family news, is a letter indicating that as of June 1940 Erich Grunebaum was living in Montreal, Canada.

Folder 2/5 holds correspondence with Georg Hirschland, Erich Grunebaum's uncle. This correspondence primarily discusses stocks and finances and also includes legal documentation. Occasional letters also mention the immigration of family members. The remaining folders of correspondence consist of less extensive correspondence that often focuses on financial concerns as well as the immigration of family members and others.

A smaller amount of this subseries holds the papers of Erich and Gabrielle Grunebaum. These include many official documents, papers relating to immigration, and papers relating to restitution and finances. Folder 2/12 pertains to Erich Grunebaum's education and early professional life. His educational documents document his education in Hamm, Germany, courses he took at the London School of Economics and Political Science, and his volunteer year of service in 1917. His early profession is documented by internship certificates for internships at Simon Hirschland as a bank assistant in 1921 and H. Aufhäuser as a foreign exchange assistant in 1923. The following folder mentions volunteer work at the bank Amsterdam Crediet Maatschapij in 1925. Official documents in this folder includes several forms of identification, including a Prussian citizenship certificate, and identification papers from England, San Salvador, Guatemala, Chile, Brazil and the Netherlands. Some of Gabriele Grunebaum's official documents, in folders 2/16-2/17, include her German passport, a certificate from 1938 allowing her to return to Germany, her birth certificate, and vaccination certificates for herself and their son. Included in folder 2/18 are Erich Grunebaum's birth certificate, his and Gabrielle's passports, and other papers. Their marriage documentation (2/19) includes their family registry book (Familienstammbuch) and marriage contract.

Erich and Gabrielle Grunebaum's financial papers include both

documentation and correspondence. Much of the correspondence pertains to securities or stocks, including lists of stocks owned, information on their transfer, or discussion of retrieving certificates for lost stocks. Other documents pertain to bank accounts or mention the situation of the Simon Hirschland bank in post-war Germany. Folder 2/20 also includes the 1951 restitution decision for Erich Grunebaum.

A) Correspondence

Box	Folder	Title	Date
1	1	Alphabetical File – A-C	1934-1940
1	2	Alphabetical File – D-G	1935-1938
1	3	Alphabetical File – H	1935-1938
1	4	Alphabetical File – I-O	1935-1938
1	5	Alphabetical File – P-S	1933-1938
1	6	Alphabetical File – T-Z	1933-1938
1	7	Alphabetical File – Immigration – A-B	1939
1	8	Alphabetical File – Immigration – C-Hellenbrand, Walter	1939-1940
1	9	Alphabetical File – Immigration – Ginsberg/ Hirschland Family	1939-1940
1	10	England Alphabetical File – Immigration – Hirschland, Hedwig-M	1938-1939
1	11	Alphabetical File – Immigration – N-S	1939
1	12	Alphabetical File – Immigration – Wallach, Lea-Weinberg, Julian	1938-1939
1	13	Alphabetical File – Immigration – Weinberg, Max-Weiss, Berthold	1938-1939
1	14	Alphabetical File – Immigration – Weiss, Berthold-Z	1938-1939
1	15	Correspondence File – Family	1938-1939
1	16	Correspondence File – Family – Charlotte Greig	1938-1939
1	17	Correspondence File – Family – Emil and Ella Neumann	1938-1939
1	18	Correspondence File – Friends – to Gabrielle Grünebaum	1938-1939
1	19	Correspondence File – Gabrielle Grünebaum – Position Assistance	1939
1	20	Greig, Lawrence and Lotte	1939
1	21	Grünebaum, Ernst and Agathe	1927-1930
1	22	Grünebaum, Ernst and Agathe	1931-1935

1	23	Grunebaum, Kurt / Amsterdamsche Crediet Mattschapij N.V.	1939
1	24	Grunebaum, Kurt / Amsterdamsche Crediet Mattschapij N.V./ Fritz Fenthol	1939
1	25	Grünebaum, Lutz and Doris	1920-1928
1	26	Grünebaum, Lutz and Doris	1929-1930
1	27	Grünebaum, Lutz and Doris	1931-1932
1	28	Grünebaum, Lutz and Doris	1933-1934
1	29	Grünebaum, Lutz and Doris	1934-1935
1	30	Grünebaum, Lutz and Doris	1936 March-1937 June

Box	Folder	Title	Date
2	1	Grünebaum, Lutz and Doris	1937 May-1938 October
2	2	Grünebaum, Lutz and Doris	1938 October-1940 January
2	3	Grünebaum, Lutz and Doris	1940 March-1941 March
2	4	Harff, Gustav	1939
2	5	Hirschland, Georg	1939-1940
2	6	Hirschland, Kurt and Harrie	1938-1939
2	7	Hirschland, Kurt and Harrie	1939-1940
2	8	Holzinger, Fritz and Ruth	1939-1940
2	9	Neumann, Emil and Ella	1939
2	10	Various Family	1939
2	11	Weinberg, Max and Käthe	1939

B) Papers

Box	Folder	Title	Date
2	12	Erich Grunebaum - Education and Early Profession	1914-1929
2	13	Erich Grunebaum - Identification and Official Papers	1921-1938, 1950
2	14	Erich Grunebaum - Immigration	1924-1957
2	15	Erich Grunebaum - Official Documents	1926-1944
2	16	Gabrielle Hildegard Grunebaum - Identification and Official Papers	1924-1938
2	17	Gabrielle Hildegard Grunebaum - Official Documents	1911-1947

2	18	Identification Papers – Erich Grunebaum and Family	1926-1939
2	19	Marriage of Erich and Gabrielle Grunebaum	1933
2	20	Restitution and Financial Documentation and Correspondence	1935-1951
2	21	Restitution and Financial Documentation and Correspondence	1936-1951
2	22	Restitution and Financial Documentation and Correspondence – Wartime Loyalty and Loan Certificates	1942-1943

Subseries 2: Other Grünebaum Family , 1885-1975

This subseries is in German and English.

0.25 linear feet.

Arrangement:

Alphabetical.

Scope and Content:

Subseries 2 contains various papers of members of the Grünebaum and Hirschland family. Most papers in this subseries are those of Grünebaums, especially of Ernst and Agathe (née Hirschland) Grünebaum, the parents of Erich Grunebaum.

The first folder of this subseries includes photocopies of a memoir by Bertha Grünebaum, mother of Ernst Grünebaum, along with a typed and translated version of the memoir. Much of the rest of the subseries consists of Ernst and Agathe Grünebaum's correspondence and extensive poetry written by Ernst Grünebaum. Their correspondence primarily consists of letters home from trips, including from the couple's honeymoon. Among the Rosh Hashanah letters (2/28) is one from Ernst's younger brother, Otto, who died at a young age, to their parents. Most of Ernst's poems are handwritten, aside from one poem written for his anniversary; some are titled and dated. Other literary work of his includes an untitled essay and a play.

One folder (2/38) holds papers of both Grünebaum and Hirschland family members. Such papers primarily pertain to memorable events in the lives of family members, including announcements of the birth of Erich Grunebaum, of the engagement of Ernst Grünebaum and Agathe Hirschland, papers relating to the death of Levi Grünebaum, and an article on Georg Hirschland. The final folder of the subseries contains correspondence and legal papers relating to a restitution claim of Erich Grunebaum

and his siblings.

Box	Folder	Title	Date
2	23	Bertha Grünebaum Memoir and Family History	after 1922
2	24	Ernst and Agathe (née Hirschland) Grünebaum – Family Correspondence	1892-1910, 1935
2	25	Ernst and Agathe (née Hirschland) Grünebaum – Family Correspondence – Honeymoon	1896
2	26	Ernst Grünebaum – Correspondence	1896, 1906
2	27	Ernst Grünebaum – Essay and Play	1885
2	28	Ernst Grünebaum – Family Correspondence – Rosh Hashanah Letters	undated
2	29	Ernst Grünebaum – Poems	undated
2	30	Ernst Grünebaum – Poems	undated, 1892-1926
2	31	Ernst Grünebaum – Poems	undated, 1896-1928, 1962
2	32	Ernst Grünebaum – Poems	1898-1899
2	33	Ernst Grünebaum – Poems	1900-1909
2	34	Ernst Grünebaum – Poems	1910-1918
2	35	Ernst Grünebaum – Poems	1920-1929
2	36	Ernst Grünebaum – Poems	1930-1943
2	37	Ernst Grünebaum – Poems	undated, 1939
2	38	Family Papers – Hirschland and Grünebaum Families	1899-1931
2	39	Restitution Decision – Grünebaum Family Members	1975

Subseries 3: Neumann Family, 1897-1961

This subseries is in German and English.

0.25 linear feet.

Arrangement:

Alphabetical.

Scope and Content:

Subseries 3 holds the papers of Gabrielle Grunebaum's family, the Neumanns, especially of her parents Emil and Ella (née Bach) Neumann. After immigration to the United States they used the surname Newman, although they may also have initially used the surname Neuman in addition to the original Neumann. A few

documents show Emil Neumann also as Max Emil Neumann.

Several folders in this subseries contain official and emigration documents that include papers that pertain to Ella and Emil Neumann's citizenship as well as identification papers. Their folder of citizenship documentation includes British national identity cards and certificates. Folder 2/43 and 2/44 include copies of marriage, birth and citizenship certificates in addition to their British ration books from World War II. The first folder of the subseries documents Ella Neumann's employment at home during the late 1940s as a jewelry-maker, knitter, and seamstress.

Folder 2/42 includes correspondence in addition to some documentation. Among the letters of this folder are several that relate to the death of Isidor Bach, Ella Neumann's father, along with his obituary. A 1945 letter congratulates Emil and Ella on their purchase of a house.

Two folders concern Salomon and Sophie Neumann, the parents of Emil Neumann. A partial genealogical sketch is present in folder 2/45, along with a list of their children as of 1906. This folder also contains copies of birth and death certificates, with citizenship documentation in the following folder.

Box	Folder Title	Date
2	40 Ella Newman (Neuman, Neumann) Papers – Employment	1946-1951
2	41 Emil and Ella Newman – Citizenship Documentation	1940-1950
2	42 Emil and Ella Neumann (Newman) Correspondence and Documents	1941-1950
2	43 Identification and Official Papers – Neumann Family Members	1897-1961
2	44 Max Emil Neumann	1898-1945
2	45 Salomon and Sophie (née Freund) Neumann – Official Documents	1897-1922
2	46 Salomon and Sophie Newman – Citizenship Papers and Correspondence	1906-1931

Subseries 4: Hirschland Family, 1873-1985

This subseries is in German.

0.6 linear feet.

Arrangement:

Divided into family papers and papers relating to the Jewish Community of Essen.

Scope and Content:

Subseries 4 holds papers relating to various members of the Hirschland family, consisting of family papers and papers of the

Jewish Community of Essen, the community in which Georg Hirschland, uncle of Erich Grunebaum, was prominent.

The first six folders of the subseries relate to the Hirschland family, primarily consisting of memorabilia from festivities and notable occasions and family photographs. The papers of Isaak and Henriette Hirschland include wedding and anniversary memorabilia such as poems as well as a photo of the couple from a trip to Bad Harzburg. The following folder (3/2) holds photographs, several unidentified, as well as identified photographs and certificates for family that were part of the larger family circle, including members of the Meyer, Grünebaum and Neumann families. Folder 3/3 consists largely of poems by an unidentified family member. Folder 3/4, which holds several photographs, includes a photograph of the birthplace of Neumann family members in addition to unidentified photographs, postcards featuring the Essen synagogue, and several newspaper clippings from the 1980s that refer to the Hirschland family's role in Essen and the renaming of a street in their honor. Folder 3/6 contains songs and poems for significant events, such as, among others, the wedding of Isidor Hirschland and Henriette Simon. This folder also includes a few family letters.

The second section of this subseries consists of the many folders relating to the Hirschland family's role in the Essen Jewish Community. These folders have kept the file sequence they were assigned by a family member. For the most part they document the leading role of Georg Hirschland in the community and in committees of the congregation as well as providing information on activities of the community in general. This portion of the subseries includes extensive correspondence. Many letters relate to the community in general and its finances. Other prominent topics include the cooperation of the community with other Jewish organizations and the condition and situation of the Jewish community in Essen from the mid-1920s through the 1930s. Also notable is a brief document in folder 3/8 with an overview of the early history of the Hirschland bank. Two folders, 3/11 and 3/12 contain meeting minutes and other documentation of the community's memorial commission. Folder 3/14 includes minutes of meetings of the synagogue board, of which Georg Hirschland was a member. Folder 3/19 pertains to a community commission related to Jewish scholarship. Documentation, including meeting agendas and correspondence, relates to the establishment of this commission and provides an overview of projects the association was working on. It also shows Georg Hirschland's involvement in the publication of books related to the association, including correspondence from 1925 related to copies and costs of publication.

Some correspondence of the Jewish Community references politics and the increasing anti-Semitism in Essen during the early 1930s. Folder 3/8 includes a letter of July 25, 1930 that references the upcoming Reichstag elections and the importance of Jewish participation in them as well as includes a 1932 report on the

political situation and a reaction to a Nazi newspaper clipping. Folder 3/15 includes a long letter from August 26, 1930 dealing with anti-Semitism and the growth of National Socialism. A letter in folder 3/16 mentions damage done to the synagogue roof by Nazis. Other letters of the 1930s mention assistance for emigrated Jews.

A) Family Papers

Box	Folder	Title	Date
3	1	Family Papers – Isaak and Henriette (née Simon) Hirschland	1896-1899
3	2	Hirschland Family and Other Family Photographs and Papers	1925-1938
3	3	Hirschland Family Poems, Correspondence and Sketch	undated, 1876-1903
3	4	Hirschland Family of Essen – Photographs and Newspaper Clippings	undated, 1873, 1984-1985
3	5	Obituaries – Georg Simon Hirschland	1942
3	6	Poems, Papers and Correspondence	undated, 1879-1905

B) Jewish Community of Essen

Box	Folder	Title	Date
3	7	Georg Hirschland – Centralverein – Correspondence (Transfile #9, File #3)	1925-1929
3	8	Georg Hirschland – Centralverein – Correspondence (Transfile #9, File #3)	1930-1932
3	9	Georg Hirschland – Centralverein – Correspondence (Transfile #9, File #3)	1933-1934
3	10	Georg Hirschland – Centralverein – Correspondence (Transfile #9, File #3)	1935-1938
3	11	Various Confidential Topics (Transfile #9, File #4)	1929
3	12	Kurt Hirschland – Jewish Congregation (Synagogengemeinde) Memorial Commission (Transfile #9, File #5)	1929
3	13	Georg Hirschland – Reichsvertretung (Transfile #9, File #6)	1938

- | | | | |
|---|----|---|-----------|
| 3 | 14 | Georg Hirschland – Board Member of Congregation – Correspondence and Notes (Transfile #9, File #7) | 1928-1929 |
| 3 | 15 | Georg Hirschland – Board Member of Congregation – Correspondence and Notes (Transfile #9, File #7) | 1930-1931 |
| 3 | 16 | Georg Hirschland – Board Member of Congregation – Correspondence and Notes (Transfile #9, File #7) | 1932 |
| 3 | 17 | Georg Hirschland – Prussian Regional Association of Jewish Communities (Transfile #9, File #8) | 1934-1938 |
| 3 | 18 | Georg Hirschland – Trustee for the Administration of the Property of Emigrated Jews (Transfile #9, File #9) | 1934-1935 |
| 3 | 19 | Georg Hirschland – Association of Writings about the Jewish Religion (Transfile #9, File #10) | 1921-1928 |

Subseries 5: Immigration and Finances, 1931-1947

0.4 linear feet.

Arrangement:
Alphabetical.

Scope and Content:

Subseries 5 consists of documentation of the immigration of various Hirschland family members and the greater family, including Grünebaum, Weinberg, Neumann and other families. In addition it has related documentation, especially official reports and forms, that pertains to finances and family property.

Identification paperwork for various members of the Hirschland, Grünebaum and Eichwald family members will be found in the first folder of the subseries, folder 3/20. It also holds official correspondence related to immigration. Related are the citizenship applications of Kurt and Erich Grunebaum in folder 3/22. Members of the Hirschland family already in the United States assisted other branches of the family with affidavits of financial support and two folders in this subseries document this. Folder 3/28 relates to the immigration of members of the Panofsky family, who were supported by Henry Hirschland; the folder includes forms and related correspondence. Folder 3/32 pertains to the immigration visas sponsored by Franz and Elsbeth Hirschland for Helene Weinberg.

Several folders contain reports on the financial assets and property

of the family held abroad. Another folder pertains to appraisals of paintings owned by the family, including photographs of the paintings, descriptions of some of them, and correspondence about them. Folder 3/30 primarily consists of forms and regulations related to the estate of Georg Hirschland.

One folder (3/29) holds further information on banking in Germany, including a report by Kurt Grunebaum on banking records in Germany. This folder also contains documentation of an investigation into Kurt and Erich Grunebaum after their emigration to Canada and related reports; such material consists of an interview of them, further details on the German banking system, and an analysis of the German banking emergency of July 13, 1931.

Box	Folder Title	Date
3	20 Applications for Identification Certificates	1941-1942
3	21 Estate Paintings	undated
Box	Folder Title	Date
OS 168	1 Estate Paintings - Oversized	undated
Box	Folder Title	Date
3	22 Final Citizenship Application – Kurt and Erich Grunebaum	1946-1947
3	23 Financial Asset Reports (TFR-300)	1941-1942
3	24 Foreign Exchange Control Board (Ottawa, Canada)	1939-1941
3	25 Foreign Property Reports (TFR-300)	1941-1942
3	26 Foreign Property Reports (TFR-500)	1943-1944
3	27 Foreign Property Reports (TFR-500 and 600)	1941-1943
3	28 Panofsky Affidavits	1939, 1944
3	29 Reports and Investigations – Preservation of German Banking Records and Board of Economic Warfare	1931, 1940-1944
3	30 Social Security Board	1942
3	31 War Ration Board	1945
3	32 Weinberg Affidavits	1944

Subseries 6: General Family Papers, 1819-1999

This subseries is in German.
0.5 linear feet.

Arrangement:
Alphabetical.

Scope and Content:
Subseries 6 contains papers that relate to all branches of the greater Hirschland family. In addition to holding some family papers and photographs it also pertains to family genealogy, information on the Simon Hirschland bank, and on the history of Jews in Essen.

The genealogy of various portions of the Hirschland and related families is located in several folders of this subseries; particularly prominent is the documentation of the history of the Grünebaum family. In folder 4/1 are some notes and speculation on Grünebaum genealogy, including a note about cousins in California who changed their surname. Photographs of family members (Freund, Neumann and unidentified) and of family gravesites (Grünebaum) will be found in folder 4/2 along with a few official Grünebaum family papers. Folders 4/4 and 4/5 contain further information on family genealogy, including photocopies of documentation in folder 4/4 and family papers in 4/5. The latter includes documents that pertain to the marriage of Agathe Hirschland and Ernst Grünebaum, a history of the Hirschland family in Essen, and a copy of a memoir for an unidentified family member who emigrated to Cuba. Notable in folder 4/7 are letters to Erich Grünebaum from his grandmother from 1921-1927 and correspondence about genealogy. Folder 4/9 includes a collection of official proclamations for Kommerzienrat Georg Hirschland and a letter to him from the mayor of Essen.

Among the newspaper clippings of folder 4/7 are several that relate to the history of the Simon Hirschland bank, including its Aryanization and its name change to Burkhardt & Co. in 1938.

Folders 4/10 and 4/11 consist entirely of photographs, both loose and in albums. Many of these photographs are unidentified. However, some Hirschland family members are indicated among the photographs of folder 4/10 while a few Grünebaum family members are identified in folder 4/11.

Box	Folder	Title	Date
4	1	Family History	1975-1978
4	2	Family Photographs and Genealogy – Grünebaum and Neumann Families	1901-1963

Box	Folder	Title	Date
OS 168	2	Family Photographs – Oversized	undated

Box	Folder	Title	Date
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4	3	Family Photographs and Silver Wedding Anniversary Medallion (Isaac and Henriette Hirschland)	1899
4	4	Grünebaum-Hirschland Family History	1853-1874, 1978-1985
4	5	Hirschland and Grünebaum Family Papers	1896-1999
4	6	Jews and Jewish History in Essen	1959
4	7	Newspaper Clippings and Correspondence	1921-1938, 1978-1988
4	8	Newspaper Clippings and Family Memorabilia	undated, 1874

Box	Folder	Title	Date
OS	3	Newspaper Clippings - Oversized	undated, 1898-1910

Box	Folder	Title	Date
4	9	Official Documents, Proclamations and Stamps	undated, 1819-1905, 1925
4	10	Photo Albums	undated
4	11	Photographs - Loose	undated, 1906-1918

Series II: Banking, 1938-1993

This series is in German, English and Dutch.

2 linear feet.

Arrangement:

Divided into two subseries:

Subseries 1: Transfile Files

Subseries 2: Other Banking Papers

Scope and Content:

Series II holds the banking papers of this collection which relate to the family-owned Simon Hirschland bank and its successors, affiliated corporations that appear to have been managed by family members. During the processing of the archival collection, many of the banking files were previously organized numerically as "transfiles." These files have been retained as the first subseries of this series. Other banking files were brought together to form Subseries 2. The banking files of the two subseries are similar, largely documenting the later history of the successors of the Simon Hirschland bank. These files consist of extensive correspondence, contracts and partnership or shareholder agreements. Other papers include information on accounts, and a

ledger, among other banking documentation.

Subseries 1: Transfile Files, 1938-1971

This subseries is in German and English.

1.1 linear feet.

Arrangement:

Original order.

Scope and Content:

Subseries 1 consists of the files of the Hirschland bank; the subseries has been kept in the original numerical order of the files (titled transfiles by a family member). These files document the later history of the bank, which had become Bankhaus Burkhardt & Co. in 1938 and was later merged with other financial institutions. In the 1960s the New York branch of the bank was known as the New York Hanseatic Corporation. The files of this subseries primarily document the bank's development during the 1950s and 1960s, although some files contain earlier documents. The subseries consists of extensive correspondence, contracts, account information and other financial and legal documentation.

The majority of papers in this subseries relate to contracts of shareholders, stockholders and partners. It also includes information on payments, transfers of funds, personnel matters, stocks and securities, dividends, investments, international business trips, legal advice pertaining to contracts, amendments to contracts, the addition of younger generations of family members to the bank's board of directors, and numerous other subjects. Three folders (5/2-5/4) pertain to the consolidation of Bankhaus Burkhardt & Co., Essen and C. G. Trinkaus, Düsseldorf into the firm K.L. & Co.. Documentation in folder 5/11 appears to relate to the liquidation of Simon Hirschland Inc.. Folder 4/13 documents the 125th anniversary of the Simon Hirschland bank, including a list of guests and the text of an address given at the 1966 event that provides some details on the development of the Simon Hirschland bank into the New York Hanseatic Corporation.

Box	Folder	Title	Date
4	12	Statement of Accounts (Transfile #4, File #11)	1950-1969
4	13	Bankhaus Burkhardt and Co. – 125th Anniversary (Transfile #8, File #13)	1966-1969
4	14	Bankhaus Burkhardt and Co. – Correspondence (Transfile #8, File #14)	1968
4	15	Bankhaus Burkhardt and Co. – Correspondence (Transfile #8, File #14)	1969-1974

4	16	Bankhaus Burkhardt and Co. - Documents (Transfile #12, File #1)	1955-1957
4	17	Bankhaus Burkhardt and Co. - Documents (Transfile #12, File #1) - Documents for Limited Partnership Agreement	1938, 1956
4	18	Bankhaus Burkhardt and Co. - Documents (Transfile #12, File #1) - Draft for Limited Partner Agreement	1955-1956
4	19	Bankhaus Burkhardt and Co. - Documents (Transfile #12, File #1) - New Shareholders Agreement - New Version	undated, 1965
4	20	Bankhaus Burkhardt and Co. - Documents (Transfile #12, File #1) - Shareholders Agreement/ Appendices to the Limited Partner Letter of Simon Hirschland Inc.	1955-1956
4	21	Bankhaus Burkhardt and Co. - Documents (Transfile #12, File #1) - Shareholders Agreement - Other Versions	undated, 1961
4	22	Simon Hirschland Inc. (Transfile #12, File #4) - Annotations and Changes to Shareholders Agreement	1965?
4	23	Simon Hirschland Inc. (Transfile #12, File #4) - Shareholders Agreement (Gesellschaftsvertrag)	1965
4	24	Simon Hirschland Inc. (Transfile #12, File #4) - Trust Agreement	1964-1965
4	25	Bankhaus Burkhardt and Co. - Shareholders Agreement (Gesellschaftsvertrag) (Transfile #12, File #5)	1971
4	26	Simon Hirschland Inc. Shareholders Resolution (Gesellschafterbeschluss)	1969
4	27	Simon Hirschland Inc. - Property (Transfile #12, File #8)	1968
Box	Folder	Title	Date
5	1	Simon Hirschland Inc. - Property (Transfile #12, File #8)	1969-1970
5	2	Consolidation of Bankhaus Burkhardt & Co. and C.G. Trinkaus (Transfile #12, File #9)	1971

5	3	K.L. & Co. – Shareholders Agreement (Transfile #12, File #9)	1971
5	4	K.L. & Co. – Shareholders Agreement and Annotations (Transfile #12, File #10)	undated, 1971
5	5	Burkhardt & Co. Grundstücks-Kommanditgesellschaft – Shareholders Meeting (Transfile #12, File #11)	1971
5	6	Bankhaus K.L. & Co. (Transfile #12, File #12)	1967-1971
5	7	Simon Hirschland Inc. Commerzbank A.G. (Transfile #12, File #13)	-1963
5	8	Simon Hirschland Inc. – Sal. Oppenheim Jr. & Cie. (Transfile #12, File #14)	1962-1965
5	9	Simon Hirschland Inc. – Deutsche Bank (Transfile #12, File #15)	1954-1959
5	10	Simon Hirschland Inc. – Westfalenbank (Transfile #12, File #16)	1955-1958
5	11	Simon Hirschland Inc. – Statements of Account (Transfile #12, File #17)	1939-1956
5	12	Simon Hirschland Partnership – Memoranda and Agreement (Transfile #12, File #18)	1950-1956
5	13	Income Tax Declarations, Germany (Transfile #12, File #19)	1956-1963
5	14	Compensation (Transfile #14, File #3)	1940

Subseries 2: Other Banking Papers, 1938-1993

This subseries is in German, English and Dutch.

0.9 linear feet.

Arrangement:

Alphabetical.

Scope and Content:

Subseries 2 contains similar documentation as in Subseries 1, however these files had no discernible original order and were therefore arranged alphabetically. Like Subseries 1, Subseries 2 contains several contracts for shareholders. In addition it includes some general documentation of the firm Bankhaus Burkhardt & Co., such as annual reports. Three folders hold records of a Dutch

firm related to the Simon Hirschland bank (5/15, 5/21, 6/3).

Of note is a ledger, titled "Simon Hirschland/ Cash and Journal" that records the investments in securities of the Partnership of Simon Hirschland, including entries for many family members and branches of the firm.

Box	Folder	Title	Date
5	15	Amsterdamse Crediet Maatschappij N.V.	1939, 1948-1956
5	16	Bankhaus Burkhardt and Co. – Agenda of the Board of Directors of the Limited Partnership	1970
5	17	Bankhaus Burkhardt and Co. – Agenda and Annual Report	1970
5	18	Bankhaus Burkhardt and Co. – Analyses of Balance Sheet Profits	1970
5	19	Bankhaus Burkhardt and Co. – Annual Report 1968	1968-1969
5	20	Bankhaus Burkhardt and Co. – Shareholders Agreement (Gesellschaftsvertrag) for the Limited Partnership	1969
5	21	Holland Finance Corporation	1938-1946

Box	Folder	Title	Date
7	1	Ledger – Simon Hirschland – Cash and Journal	1939-1964

Box	Folder	Title	Date
5	22	Memoranda – Discussion of Economic Situation and Business Trips to Russia	1931-1932
5	23	Simon Hirschland Inc. – Contract K.L. & Co.	1950-1955

Box	Folder	Title	Date
6	1	Stocks – Memoranda, Schedules and Correspondence	1936 September-October
6	2	Trinkaus and Burkhardt – Shareholders Agreement and Articles	1974-1993
6	3	Trust Agreement – Handelsgesellschaft Simon Hirschland and Maamlooze Vernootschap N.V. Trust Maatschappij Rokin	1938

Leo Baeck Institute

Hirschland Bank and Family
Collection

AR 25638

3/24

FOREIGN EXCHANGE CONTROL BOARD 1939-1941
(OTTOWA, CANADA)

ARCHIVES

NAME

Foreign Exchange

FOREIGN EXCHANGE CONTROL BOARD
OFFICIAL BULLETINS * FROM 1939
ALSO: THE CANADA GAZETTE

Board

Intentional Second Exposure

NAME

Foreign Ex.

FOREIGN EXCHANGE CONTROL BOARD
OFFICIAL BULLETINS * FROM 1939
ALSO: THE CANADA GAZETTE

Board



THE CANADA GAZETTE

LA GAZETTE DU CANADA

OTTAWA, SATURDAY, OCTOBER 4, 1941

OTTAWA, SAMEDI 4 OCTOBRE 1941

ORDER IN COUNCIL

[7667]

AT THE GOVERNMENT HOUSE AT OTTAWA
Wednesday, the 1st day of October, 1941.

PRESENT:

HIS EXCELLENCY THE GOVERNOR
GENERAL IN COUNCIL

WHEREAS the Minister of Finance reports that there is need at this time, as a measure for the security, defence, peace, order and welfare of Canada, to amend the Foreign Exchange Control Order (P.C. 7378 dated December 13, 1940, as amended by Orders in Council P.C. 1672 of March 10, 1941, P.C. 2786 of April 22, 1941, and P.C. 3081 of May 1, 1941) in the manner hereinafter provided;

THEREFORE His Excellency the Governor General in Council, on the recommendation of the Minister of Finance and under and by virtue of the powers conferred by the War Measures Act (R.S.C. 1927, Chapter 206) and otherwise, is pleased to amend the said Order and it is hereby amended as follows:

1. By adding to subsection (1) of Section 2, immediately after paragraph (l), as paragraph (ll) thereof, the following:

"(ll) 'Forfeited', 'seized and forfeited', 'liable to forfeiture' or 'subject to forfeiture', or any other expression which might of itself imply that some act subsequent to the commission of the offence is necessary to work the forfeiture, shall not be construed as rendering any such subsequent act necessary, but the forfeiture shall accrue at the time and by the commission of the offence, in respect of which the penalty or forfeiture is imposed;"

2. By revoking paragraph (w) of subsection (1) of Section 2 and substituting the following therefor:

ARRÊTÉ EN CONSEIL

[7667]

HÔTEL DU GOUVERNEMENT À OTTAWA
Le mercredi 1er octobre 1941.

PRÉSENT:

SON EXCELLENCE LE GOUVERNEUR
GÉNÉRAL EN CONSEIL

ATTENDU que le ministre des Finances a présenté un rapport où il expose qu'il est nécessaire, à l'heure actuelle, comme mesure en vue de la sécurité, de la défense, de la paix, de l'ordre et de la prospérité du Canada, de modifier l'Ordonnance sur le contrôle du change étranger (C.P. 7378 du 13 décembre 1940, tel que modifié par les arrêtés en conseil C.P. 1672 du 10 mars 1941, C.P. 2786 du 22 avril 1941 et C.P. 3081 du 1er mai 1941) de la façon ci-dessous prévue;

A CES CAUSES, il plaît à Son Excellence le Gouverneur général en conseil, sur la recommandation du ministre des Finances et en vertu des pouvoirs conférés par la *Loi des mesures de guerre* (chapitre 206 des Statuts révisés du Canada, 1927) et d'autre manière, de modifier ladite Ordonnance et elle est, par les présentes, modifiée comme suit:

1. En ajoutant au paragraphe 1 de l'article 2 immédiatement après le sous-paragraphe (l), le sous-paragraphe (ll) suivant:

"(ll) 'confisqué', 'saisi et confisqué', 'passible de confiscation' ou 'sujet à confiscation', ou toute autre expression pouvant donner à entendre qu'un acte subséquent à la commission de l'infraction est nécessaire pour opérer la confiscation, ne doit pas s'interpréter comme rendant nécessaire un tel acte subséquent, mais la confiscation court du moment et par le fait de la commission de l'infraction pour laquelle la pénalité ou la confiscation est imposée;"

2. En abrogeant le sous-paragraphe (w) du paragraphe (1) de l'article 2 et en le remplaçant par le suivant:

"(w) 'Sterling area' means and includes territories under the sovereignty, protection, suzerainty or mandate of His Majesty (except Canada and Newfoundland) and such other territories as the Board may from time to time declare to be part of the sterling area."

3. By striking out the words "not later than ten days after such acquisition" where the same occur in subsection (1) of Section 11 and substituting therefor the word "forthwith" so that the said subsection shall read as follows:

"(1) Every resident who at any time subsequent to September 15, 1939, acquires possession, ownership or control of any foreign exchange or any right, title or interest in or to any foreign exchange shall, unless the Board otherwise provides, forthwith declare the same to the Board in such manner as the Board may prescribe and irrevocably offer the same for sale or assignment to an Authorized Dealer at rates prescribed by the Board (subject, however, to the provisions of Section 14 hereof)."

4. By adding to subsection (3) of Section 28, immediately after paragraph (b), as paragraph (bb) thereof, the following:

"(bb) to accept payment in any currency other than United States dollars in satisfaction of all or part of any legacy or distributive share of an estate or trust created by or arising on the death of a non-resident other than a resident of the sterling area or paid or payable by an executor, administrator or trustee who is a non-resident other than a resident of the sterling area."

5. By adding at the end of Section 31 the following words: "or of subsection (8) of Section 43 thereof."

6. By adding to subsection (1) of Section 40, immediately after paragraph (a), as paragraph (aa) thereof, the following:

"(aa) knowing that a previous application under this Order has been made in the same or substantially the same terms and is pending or has been refused, fails to state in any application under this Order that such previous application has been made and is pending or has been refused."

7. By inserting the words "or of counsel representing the Attorney General of Canada" immediately after the words "Attorney General of Canada" wherever the same occur in subsection (1) of Section 41 so that the subsection shall read as follows:

"(1) No prosecution for an offence under this Order shall be instituted except by or with the consent of the Attorney General of Canada or of counsel representing the Attorney General of Canada; provided, however, that a person may be arrested for an offence under this Order, that a warrant for any person's arrest for an offence under this Order may be issued and executed, that an information may be laid charging any person with an offence under this Order, and that any person charged with an offence under this Order may be remanded in custody or on bail, notwithstanding that the consent of the Attorney General of Canada or of counsel representing the Attorney General of Canada to the institution of a prosecution for the offence has not been obtained but no further or other proceedings shall be taken until that consent has been obtained."

"(w) 'zone sterling' signifie et comprend les territoires soumis à la souveraineté, à la protection, à la domination ou sous mandat de Sa Majesté (le Canada et Terre-Neuve exceptés) et les autres territoires que la Commission déclare de temps à autre former partie de la zone sterling."

3. En biffant les mots "pas plus que dix jours après l'avoir acquis, en faire rapport" du paragraphe (1) de l'article 11 et les remplaçant par les mots "en faire rapport immédiatement", de façon à ce que ledit paragraphe se lise comme suit:

"(1) Tout résident qui, en aucun temps après le 15 septembre 1939, devient possesseur ou propriétaire ou acquiert la gestion de quelque change étranger, ou de tout droit ou titre à du change étranger ou intérêt dans celui-ci doit, sauf dispositions contraires de la Commission, en faire rapport immédiatement à cette dernière de la façon qu'elle peut déterminer, et l'offrir irrévocablement à vendre ou à céder à un négociant autorisé aux taux fixés par la Commission (subordonnement, toutefois, aux dispositions de l'article 14 de la présente ordonnance)."

4. En ajoutant au paragraphe (3) de l'article 28, immédiatement après le sous-paragraphe (b), le sous-paragraphe (bb) suivant:

"(bb) accepter un paiement en une autre devise que des dollars des Etats-Unis en règlement total ou partiel d'un legs ou de la part à distribuer d'une succession ou fiducie créée par le décès ou provenant du décès d'un non-résident autre qu'un résident de la zone sterling ou payé ou payable par un exécuteur, administrateur ou fiduciaire qui est un non-résident autre qu'un résident de la zone sterling."

5. En biffant les mots "de la présente ordonnance" à la dernière ligne de l'article 31 et les remplaçant par les mots suivants: "ou du paragraphe (8) de l'article 43 de la présente ordonnance."

6. En ajoutant au paragraphe (1) de l'article 40 immédiatement après le sous-paragraphe (a), le sous-paragraphe (aa) suivant:

"(aa) sachant qu'une demande préalable sous le régime de cette ordonnance a été faite dans le même sens ou dans un sens semblable et qu'elle est en suspens ou a été refusée, manque de déclarer dans une demande sous le régime de cette ordonnance que ladite demande préalable a été faite et qu'elle est en suspens ou a été refusée."

7. En insérant les mots "ou avec celui du procureur représentant le procureur général du Canada" immédiatement après les mots "procureur général du Canada ou avec son consentement" où ils se trouvent au paragraphe (1) de l'article 41, de façon à ce que le paragraphe se lise comme suit:

"(1) Nulle poursuite pour infraction à la présente ordonnance ne peut être intentée que par le procureur général du Canada ou avec son consentement ou avec celui du procureur représentant le procureur général du Canada. Néanmoins, ce consentement n'est pas nécessaire dans les procédures suivantes en cas d'une telle infraction: arrestation d'une personne, dénonciation d'une personne, décernement et exécution d'un mandat d'arrestation contre une personne, renvoi de l'accusé avec détention provisoire ou sous caution; mais aucune autre procédure ne peut être exercée sans ce consentement."

8. By adding to Section 41 as subsection (7) thereof, the following:

"(7) Any information or complaint with respect to any offence against the provisions of this Order, whenever the prosecution, suit or proceeding is instituted under the provisions of the Criminal Code relating to summary convictions, may be laid or made within three years from the time when the matter of the information or complaint arose."

9. By adding to Section 42 the following subsection:

"(3) In any proceedings for forfeiture instituted under the preceding subsection, the presumptions and burdens of proof, which under subsections (2), (3), (4) and (5) of Section 41 apply in favour of the prosecuting authority, shall apply in favour of the plaintiff or informant against each defendant in such forfeiture proceedings, whether or not each defendant was himself a participant in the unlawful act or omission constituting the offence upon which the forfeiture proceedings are based."

10. By adding to the Order as Section 43 thereof, the following:

"43. (1) Any currency which any person exports or attempts to export from Canada or imports or attempts to import into Canada contrary to this Order, or which any person buys or sells or in any way deals with or attempts to buy or sell or in any way deal with contrary to this Order, or which any person fails to declare as required by this Order, shall, if the amount thereof does not exceed \$100 in Canadian funds or the equivalent thereof in foreign exchange, be forfeited and may be seized by any Inspector of the Board or (if so authorized by the Board or by an Inspector of the Board) by any officer or employee referred to in Section 34 hereof.

(2) Whenever any currency has been seized as forfeited under the provisions of subsection (1) hereof the person seizing the same shall forthwith report the circumstances of the case to the Board.

(3) The Board may thereupon notify the owner or claimant of the currency seized, or his agent, or the person alleged to have incurred the forfeiture, or his agent, of the reasons for the seizure and forfeiture, and call upon him to furnish, within thirty days from the date of the notice, such evidence in the matter as he desires to furnish; such evidence may be by affidavit or affirmation, made before any justice of the peace, Collector of Customs, commissioner for taking affidavits in any court, or notary public.

(4) After the expiration of the said thirty days or sooner if the person so called upon to furnish evidence so desires, the Board may consider and weigh the circumstances of the case and may thereupon give its decision in the matter respecting the forfeiture.

(5) If the owner or claimant of the currency seized does not within thirty days after being notified of the Board's decision give it notice in writing that such decision will not be accepted, the decision shall be final.

8. En ajoutant à l'article 41 le paragraphe (7) suivant:

"(7) Toute dénonciation ou plainte visant une infraction aux dispositions de la présente ordonnance peut, en toute poursuite, instance, ou procédure intentée ou exercée en vertu des dispositions du Code criminel relatives aux déclarations sommaires de culpabilité, être faite ou déposée dans les trois années à compter du jour où la cause de la dénonciation ou de la plainte a pris naissance."

9. En ajoutant à l'article 42 le paragraphe suivant:

"(3) Dans toute poursuite pour confiscation en vertu du paragraphe précédent, les présomptions et la charge de la preuve qui, aux termes des paragraphes (2), (3), (4) et (5) de l'article 41, s'appliquent en faveur de l'autorité poursuivante, doivent s'appliquer en faveur du plaignant ou du dénonciateur, à l'encontre de chaque défendeur dans cette poursuite pour confiscation, que chaque défendeur ait lui-même participé ou non à l'acte ou omission illégale qui constitue l'infraction motivant la poursuite pour confiscation."

10. En ajoutant à l'ordonnance l'article 43 suivant:

"43. (1) Les devises qu'une personne exporte ou tente d'exporter du Canada ou importe ou tente d'importer au Canada, contrairement à la présente ordonnance, ou qu'une personne achète ou vend ou transige de quelque manière que ce soit, ou tente d'acheter, de vendre ou de transiger de quelque manière que ce soit, contrairement à la présente ordonnance, ou qu'une personne néglige de déclarer suivant les prescriptions de la présente ordonnance, doivent, si le montant de ces devises n'exécède pas \$100 en fonds canadiens ou leur équivalent en change étranger, être confisquées et peuvent être saisies par un inspecteur de la Commission ou (moyennant l'autorisation de la Commission ou d'un inspecteur de la Commission) par l'un quelconque des fonctionnaires ou employés mentionnés à l'article 34 de la présente ordonnance.

(2) Lorsque des devises ont été saisies comme confisquées sous le régime du paragraphe (1) du présent article, la personne opérant la saisie doit aussitôt transmettre à la Commission un rapport circonstancié.

(3) La Commission peut dès lors notifier au propriétaire ou au réclamant des devises saisies, ou à son mandataire, ou à la personne présumée avoir encouru la confiscation ou à son mandataire, les motifs de la saisie et de la confiscation, et l'obliger à fournir, dans les trente jours de la date de notification, la preuve pertinente qu'il désire fournir; cette preuve peut être sous la forme de déclaration sous serment ou de déclaration solennelle, souscrite devant un juge de paix, un percepteur des douanes, un commissaire aux serments près tout tribunal, ou devant un notaire public.

(4) Après l'expiration de ces trente jours ou dans un plus bref délai si la personne ainsi appelée à fournir la preuve le désire, la Commission peut examiner les faits allégués et peut dès lors rendre en l'affaire sa décision sur la confiscation.

(5) Si le propriétaire ou le réclamant des devises saisies ne donne pas à la Commission, dans les trente jours après avoir reçu notification de sa décision, avis par écrit que cette décision ne sera pas acceptée, la décision est sans appel.

(6) If the owner or claimant of the currency seized, within thirty days after being notified of the Board's decision, gives it notice in writing that such decision will not be accepted, the Board may cause the matter to be referred to the court in the manner provided in subsection (8) of this section.

(7) The service of notice to produce evidence and of the Board's decision shall be sufficient if it is effected by sending such notice by mail in a registered letter addressed to the owner or claimant at his address as stated in the report of the seizure; and the thirty days allowed in respect of either of such notices shall, in case of such service by mail, be computed from the date of the mailing of such notification.

(8) (a) On any reference of any such matter to the court a summary information in writing may at the request of the Board be exhibited in the name of the person making the seizure or in the name of any other person authorized thereto by the Board, before two justices of the peace, charging the currency seized as forfeited under this section, and praying condemnation thereof; and the justices shall thereupon issue a general notice for all persons claiming interest in the seizure to appear at a certain time and place to claim the currency seized and answer the information, and stating that otherwise such currency will be condemned.

(b) A copy of the notice shall, at least eight days before the time of appearance, be served upon the person from whose possession the currency was taken, either personally or by sending such notice by mail in a registered letter, to such person at his address as stated in the report of the seizure.

(c) If any person appears to answer the information the justices shall hear and determine the matter in a summary manner and acquit or condemn the currency, but if no person appears, judgment of condemnation shall be given.

(d) Such two justices shall be deemed a court, and each of them a judge thereof for the purposes of this Order.

(e) The information referred to in paragraph (a) hereof may be heard and determined and judgment may be given by a police magistrate, stipendiary magistrate or any person having the power or authority of two or more justices of the peace.

(9) All currency seized and forfeited under the provisions of this Section shall belong to His Majesty for the public uses of Canada and shall be paid to the Minister of Finance and form part of the Consolidated Revenue Fund in Canada."

A. D. P. HEENEY,
Clerk of the Privy Council.

(6) Si le propriétaire ou le réclamant des devises saisies donne à la Commission, dans les trente jours après avoir reçu notification de sa décision, avis par écrit que cette décision ne sera pas acceptée, la Commission peut déférer le différend aux tribunaux, selon le mode prévu au paragraphe (8) du présent article.

(7) La notification de production de preuve et de la décision de la Commission doit suffire si cette notification est faite par lettre recommandée au propriétaire ou réclamant à son adresse indiquée dans le procès-verbal de la saisie; et les trente jours alloués pour l'une ou l'autre de ces notifications, lorsque donnée par la poste, doivent être comptés du jour de l'envoi de cette notification par la poste.

(8) (a) Sur renvoi de l'affaire devant la cour, une dénonciation sommaire par écrit peut, à la requête de la Commission, être soumise au nom de la personne opérant la saisie ou au nom de toute autre personne à ce autorisée par la Commission, à deux juges de paix, alléguant les devises saisies comme étant confisquées aux termes du présent article, et demandant qu'elles soient déclarées confisquées; et dès lors les juges de paix doivent publier un avis demandant à tous les intéressés de comparaître à certains jour, heure et lieu pour réclamer les devises saisies et pour répondre à la dénonciation, sans quoi ces devises seront déclarées confisquées.

(b) Huit jours au moins avant celui de la comparution, une copie de l'avis doit être signifiée à la personne en la possession de qui les devises se trouvaient lors de leur saisie, soit à la personne elle-même, soit en envoyant cet avis par lettre recommandée à l'adresse de cette personne indiquée dans le procès-verbal de la saisie.

(c) Si une personne comparaît pour répondre à la dénonciation, les juges de paix entendent et décident la question par voie sommaire et libèrent les devises ou les déclarent confisquées; mais si personne ne comparaît, la déclaration de confiscation doit être prononcée.

(d) Ces deux juges de paix sont censés être un tribunal, et chacun d'eux en être un juge pour l'exécution de la présente ordonnance.

(e) La dénonciation mentionnée au sous-paragraphe (a) du présent article peut être entendue et jugée par un magistrat de police, un magistrat stipendiaire ou une personne revêtue du pouvoir ou de l'autorité de deux ou plus de deux juges de paix.

(9) Toutes les devises saisies et confisquées sous le régime du présent article appartiennent à Sa Majesté pour l'usage public du Canada et doivent être versées au ministre des Finances et faire partie du Fonds du revenu consolidé du Canada."

A.-D.-P. HEENEY,
Greffier du Conseil privé.

GOVERNMENT NOTICES

FOREIGN EXCHANGE CONTROL BOARD

CERTIFIED EXTRACT from the Minutes of a Meeting of the Foreign Exchange Control Board held in Ottawa on August 8, 1941.

ON motion duly made and seconded it was resolved that the Regulations of the Board be amended as follows:

Sub-paragraph (iii) of paragraph (b) of Regulation 11 is revoked and the following substituted therefor:

"(iii) Foreign currency acquired pursuant to sub-paragraphs (i) and (ii) of this paragraph shall be sold to an Authorized Dealer forthwith unless used for making change in foreign currency for non-residents pursuant to this paragraph; and no resident shall have in his possession more foreign currency than the equivalent of \$200 Canadian unless he holds a special permit from the Board authorizing him to do so."

Paragraph (a) of Regulation 12 is revoked and the following substituted therefor:

"(a) The expression 'sterling area' wherever used in any Regulation, ruling or instruction of the Board means and includes territories under the sovereignty, protection, suzerainty or mandate of His Majesty (except Canada and Newfoundland) and also includes Egypt, the Anglo-Egyptian Sudan, Belgian Congo, Ruanda-Urundi, Iceland, Faroe Islands, French Cameroons, French Equatorial Africa (composed of Chad, Ubanghi-Chari, Middle Congo and Gabon), French Settlements in India and French Oceania."

Paragraph (d) of Regulation 12 is revoked and the following substituted therefor:

"(d) Unless expressly authorized by the Board, foreign exchange in the currency of any country outside the sterling area may not be sold or used for any payment for goods imported to Canada direct from any part of the sterling area or goods originating in any part of the sterling area imported to Canada from any country outside the sterling area nor for payment of ocean transportation charges on goods consigned to Canada from any part of the sterling area nor for any payment to or for the account of a resident of any part of the sterling area except in cases where foreign exchange in a specified foreign currency is authorized by or on behalf of the Board to be sold and disbursed for a payment of interest or dividends on, or of the principal amount of, any securities where such interest, dividend or principal is payable in such foreign currency."

Sub-paragraphs (i) and (iii) of paragraph (b) of Regulation 17 are revoked; sub-paragraph (ii) of paragraph (b) of Regulation 17 is renumbered sub-paragraph (i) and sub-paragraphs (iv) to (xii) inclusive of paragraph (b) of Regulation 17 are renumbered respectively sub-paragraphs (ii) to (x) inclusive.

Sub-paragraph (ii) of paragraph (b) of Regulation 18 is revoked.

AVIS DU GOUVERNEMENT

COMMISSION DE CONTRÔLE DU CHANGE ÉTRANGER

COPIE CERTIFIÉE des procès-verbaux de l'assemblée de la Commission de contrôle du change étranger tenue à Ottawa le 8 août 1941.

Sur proposition régulièrement faite et secondée, il fut résolu que les règlements de la Commission soient modifiés comme suit:

L'alinéa (iii) du paragraphe (b) du règlement 11 est révoqué et remplacé par le suivant:

"(iii) La devise étrangère acquise en conformité des alinéas (i) et (ii) de ce paragraphe doit être vendue à un négociant autorisé immédiatement à moins qu'elle ne serve à faire de la monnaie en devise étrangère pour des non-résidents en conformité de ce paragraphe; et nul résident ne doit avoir en sa possession plus de devise étrangère que l'équivalent de deux cents dollars canadiens, à moins qu'il ne détienne un permis spécial de la Commission l'autorisant à cette fin."

Le paragraphe (a) du règlement 12 est révoqué et remplacé par le suivant:

"(a) L'expression 'zone sterling' partout où elle se trouve dans les règlements, décisions ou instructions de la Commission, signifie et comprend les territoires soumis à la souveraineté, à la protection, à la domination ou sous mandat de Sa Majesté (le Canada et Terre-Neuve exceptés) et comprend aussi l'Égypte, le Soudan anglo-égyptien, le Congo belge, Ruanda-Urundi, l'Islande, les îles Féroé, le Cameroun français, l'Afrique Equatoriale française (composée du Tchad, de l'Oubangui-Chari, du moyen Congo et du Gabon), les établissements français aux Indes et l'Océanie française."

Le paragraphe (d) du règlement 12 est révoqué et remplacé par le suivant:

"(d) A moins d'autorisation spéciale de la Commission, du change étranger en la devise d'un pays en dehors de la zone sterling ne peut être vendu ou employé pour le paiement de marchandises importées au Canada directement d'un endroit faisant partie de la zone sterling ou de marchandises provenant d'un endroit faisant partie de la zone sterling et importées au Canada d'un pays en dehors de la zone sterling, ni pour le paiement de frais de transport maritime sur des marchandises consignées au Canada d'un endroit faisant partie de la zone sterling, ni pour le paiement à un résident d'une partie de la zone sterling ou pour son compte, sauf les cas où on est autorisé par la Commission ou en son nom à vendre du change étranger en une devise étrangère particulière et à le déboursier pour un paiement d'intérêt ou de dividendes sur des valeurs ou de principal de valeurs lorsque cet intérêt, ce dividende ou ce principal est payable en cette devise étrangère."

Sont révoqués les alinéas (i) et (iii) du paragraphe (b) du règlement 17; l'alinéa (ii) du paragraphe (b) du règlement 17 est numéroté à nouveau alinéa (i) et les alinéas (iv) à (xii) inclusivement du paragraphe (b) du règlement 17 sont respectivement numérotés à nouveau alinéas (ii) à (x) inclusivement.

L'alinéa (ii) du paragraphe (b) du règlement 18 est révoqué.

Regulation 30 is revoked and the following substituted therefor:

"30. (a) An exporter of goods who has prepaid transportation charges in Canadian dollars or in any foreign currency may charge the equivalent thereof to his customer pursuant to Section 26, subsections (1) or (2) of the Order in any currency specified in paragraph (c) hereof if the goods are consigned to Newfoundland or to any part of the sterling area.

(b) A resident agent who has paid transportation charges in Canadian dollars for a non-resident importer of goods imported into Canada may, if such non-resident importer is a resident of the sterling area, accept repayment of the equivalent of such transportation charges from the non-resident importer pursuant to Section 26, subsection (3) of the Order in any currency specified in paragraph (c) hereof.

(c) In the cases mentioned in the foregoing paragraphs of this Regulation, payment may be accepted in Canadian dollars, in pounds sterling, in United States dollars or in any foreign currency which is freely convertible into pounds sterling or into United States dollars.

(d) In all cases mentioned in Section 26 of the Order, payment in any foreign currency which is freely convertible into United States dollars may be accepted in lieu of United States dollars."

CERTIFIED to be a true copy and in accordance with the Minutes of the Board.

G. F. TOWERS,
Chairman.

FOREIGN EXCHANGE CONTROL BOARD

CERTIFIED EXTRACT from the Minutes of a Meeting of the Foreign Exchange Control Board held at Ottawa on the 12th day of September, 1941.

ON motion duly made and seconded it was resolved that sub-paragraph (i) of paragraph (b) of Regulation 11 be revoked and the following substituted therefor:

(i) Any resident who is a merchant, hotelkeeper or otherwise customarily engaged in any business serving tourists may accept foreign currency from any non-resident tourist or temporary visitor to Canada in payment for goods or services in Canada (and may in any such transaction make change in the same foreign currency) or may, as a service to tourists, purchase foreign currency for Canadian currency, provided, however, that any resident so accepting or purchasing foreign currency shall do so at the official buying rate of exchange prescribed by the Board, subject to no deduction or charge of any kind other than ordinary bank charges on cheques and other negotiable instruments. "Foreign cur-

Le règlement 30 est révoqué et remplacé par le suivant:

"30. (a) Un exportateur de marchandises qui a payé d'avance des frais de transport en dollars canadiens ou en une devise étrangère peut débiter l'équivalent à son client en conformité des paragraphes (1) ou (2) de l'article 26 de l'Ordonnance en une des devises spécifiées au paragraphe (c) du présent règlement si les marchandises sont consignées à Terre-Neuve ou à un endroit compris dans la zone sterling.

(b) Un commissaire résidant qui a payé en dollars canadiens pour un importateur non résidant des frais de transport de marchandises importées au Canada peut, si cet importateur non résidant est un résident de la zone sterling, accepter que cet importateur non résidant lui rende l'équivalent de ces frais de transport, en conformité du paragraphe (3) de l'article 26 de l'Ordonnance, en une des devises spécifiées au paragraphe (c) du présent article.

(c) Dans les cas mentionnés aux paragraphes ci-dessus du présent règlement, on peut accepter paiement en dollars canadiens, en livres sterling, en dollars des Etats-Unis ou en une autre devise étrangère qui est facilement convertible en livres sterling ou en dollars des Etats-Unis.

(d) Dans tous les cas mentionnés dans les dispositions de l'article 26 de l'Ordonnance, on peut accepter paiement en toute devise étrangère qui est facilement convertible en dollars des Etats-Unis au lieu de dollars des Etats-Unis."

COPIE CERTIFIÉE conforme aux procès-verbaux de la Commission.

Le président,
G. F. TOWERS.

COMMISSION DE CONTRÔLE DU CHANGE ÉTRANGER

EXTRAIT AUTHENTIQUE du procès-verbal d'une assemblée de la Commission de contrôle du change étranger tenue à Ottawa le douzième jour de septembre 1941.

SUR proposition régulièrement faite et appuyée il fut résolu que le sous-paragraphe (i) du paragraphe (b) du règlement 11 soit abrogé et le sous-paragraphe suivant décrété pour le remplacer:

(i) Un résident qui est marchand, aubergiste ou qui se livre habituellement de quelque autre façon à un commerce pour servir les touristes peut accepter de la devise étrangère de tout touriste ou visiteur temporaire au Canada non résidant en paiement de marchandises ou de services rendus au Canada (et peut dans de telles circonstances remettre le solde dans la même devise étrangère) et il peut, à titre de service aux touristes, acheter de la devise étrangère pour de la devise canadienne, pourvu, néanmoins, que tout résident qui accepte ou achète ainsi de la devise étrangère le fasse au taux officiel d'achat du change prescrit par la Commission, lequel n'est sujet à aucune déduction ou frais

rency" for the purposes of such transactions with non-residents includes cheques, travellers' cheques, money orders, bank drafts and other similar instruments payable in a foreign currency but does not include bank notes which are legal tender in the United Kingdom or in any part thereof.

CERTIFIED to be a true copy and in accordance with the Minutes of the Board.

D. GORDON,
Chairman (Alternate).

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King's Most Excellent Majesty.

quelconques autres que la commission ordinaire prélevée par les banques sur chèques et autres effets négociables. "Devise étrangère" aux fins desdites transactions avec des non-résidents comprend les chèques, chèques de voyageurs, mandats, traites de banques et autres effets semblables payables en devise étrangère mais ne comprend pas les billets de banque qui ont cours légal dans le Royaume-Uni ou dans une quelconque de ses parties.

COPIE CERTIFIÉE conforme aux procès-verbaux de la Commission.

Le président (alternatif),
D. GORDON.

OTTAWA—EDMOND CLOUTIER, Imprimeur de Sa Très
Excellente Majesté le Roi.

Foreign Exchange Control Board

BULLETIN No. 1

FOREIGN EXCHANGE CONTROL

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FOREIGN EXCHANGE CONTROL

1. REASONS FOR FOREIGN EXCHANGE CONTROL

The outbreak of war in September 1939 brought Canada face to face with new and urgent problems in her financial relationships with other countries. In particular, it was evident that the utmost prosecution of the war would involve tremendous purchases, principally in the United States, of aeroplanes and other equipment for our Armed Forces and of machinery and materials essential for the establishment and operation of our war industries. Those purchases could be paid for only with United States dollars and, in addition, United States dollars had to be found to enable this country to continue buying commodities essential for carrying on the civilian life of Canada and to continue meeting, as they fell due, Canada's contractual obligations payable in United States currency.

The United States dollars which Canada needs to finance her purchases and pay her obligations in the United States are obtained mainly from two sources: (1) from selling goods and gold to the United States, and (2) from the services which Canadians perform for residents of the United States, principally those rendered to American tourists. Apart from liquidating Canada's reserves of foreign capital assets, United States dollars cannot be obtained in any other way. They cannot be bought with Canadian dollars since the people of the United States cannot use Canadian dollars in their own country and will buy them only to the extent that they may use them for payments and expenses in Canada.

It was to meet these problems that foreign exchange control was established in Canada on September 16, 1939, by Order in Council under the War Measures Act, as an important and fundamental part of Canada's war effort.

2. PURPOSES OF FOREIGN EXCHANGE CONTROL

The main purpose of foreign exchange control is to balance as far as possible Canada's income and outgo of United States dollars in order to ensure that United States dollars will be available as required to obtain vital war and other imports and at the same time to meet contractual obligations payable in United States dollars.

In addition, foreign exchange control is designed :

- (a) To ensure that Canada's foreign assets, which if current receipts were not sufficient might later be urgently needed for war purposes, will not be dissipated by uncontrolled withdrawals of capital from Canada both by residents and non-residents who, under the shock of wartime conditions, might wish to liquidate their Canadian investments and convert the proceeds into United States dollars.
- (b) To prevent disorganization of Canada's domestic securities markets which, if it occurred, would seriously interfere with the Government's program of war financing.
- (c) To stabilize the rates of exchange between the Canadian dollar and the currencies in which the large proportion of Canada's international transactions are conducted and so remove one of the unnecessary hazards of business and finance in time of war when, in the absence of control, unusual demands for foreign exchange and the operations of speculators might seriously affect the international value of the Canadian dollar.
- (d) To cooperate with the Exchange Controls in other British and Allied countries and, in particular, to facilitate the financial assistance which Canada is providing to the United Kingdom.

3. ADMINISTRATION OF FOREIGN EXCHANGE CONTROL

The Foreign Exchange Control Order places the administration of foreign exchange control in the hands of a Board of six members, namely :

- Chairman—G. F. Towers, Governor, Bank of Canada.
W. C. Clark, Deputy Minister of Finance.
H. Fortier, Chief Inspector, Post Office Department.
N. A. Robertson, Acting Under-Secretary of State for External Affairs.
H. D. Scully, Commissioner of Customs.
L. D. Wilgress, Deputy Minister of Trade and Commerce.

The Chairman (Alternate) of the Board is D. Gordon, Deputy Governor of the Bank of Canada. The Secretary is R. H. Tarr.

The Bank of Canada is the technical advisor to the Board and acts as agent and banker for the Board.

The Board's main offices are in Ottawa but a general office has also been established at Vancouver. Offices with certain limited functions are situated in Montreal and Toronto and an office is located in Windsor to deal with the various problems arising there which are peculiar to a border community.

The Order appoints all branches in Canada of Canadian chartered banks as Authorized Dealers and agents of the Board to buy and sell foreign exchange for the Board's account and also appoints postmasters as agents of the Board with limited authority to sell foreign exchange. Postmasters and Collectors of Customs and Excise are agents of the Board for the purpose of issuing export and import licenses. The Board, under its authority contained in the Order, has appointed the Montreal City and District Savings Bank, La Caisse d'Economie de Notre Dame de Quebec, Province of Ontario Savings Office, Province of Alberta Treasury Branches, Canadian Pacific Express Company, Canadian National Railways Express Department, American Express Company and Thos. Cook & Son Limited, as agents with limited authority to purchase and sell foreign exchange on the Board's behalf.

4. FOREIGN EXCHANGE CONTROL ORDER

Foreign exchange control in Canada is governed by the provisions of the Foreign Exchange Control Order which, in effect, mobilized the whole of the foreign resources of Canada and brought them together, actually or potentially, into a common pool to be drawn on as the national interest might demand. At the same time all financial transactions between residents of Canada and residents of other countries were placed under the supervision of the Foreign Exchange Control Board.

The main provisions of the Foreign Exchange Control Order are as follows :

- (a) All foreign exchange received by residents of Canada must be sold to an Authorized Dealer or other agent of the Board. In addition, on April 30, 1940, the Foreign Exchange Acquisition Order was passed requiring all residents of Canada to sell to the Board all foreign exchange in their possession, ownership or control on that date.

NOTE—"Foreign exchange" includes any currency other than Canadian currency, any matured bond coupon, postal note, money order, cheque, draft, traveller's cheque, bill of exchange,

or other similar instrument payable in any currency other than Canadian currency, and any currency other than Canadian currency to which a person may be entitled by reason of a deposit, credit or balance with a bank, stockbroker or investment dealer or other similar depositary.

- (b) All foreign exchange required by residents of Canada must be purchased from an Authorized Dealer or other agent of the Board.
- (c) Transfers of Canadian dollars by residents of Canada to non-residents may be made only under permit issued by or on behalf of the Board.
- (d) Exports from and imports into Canada of goods and securities may be made only under licence issued by or on behalf of the Board.
- (e) Sales of securities in Canada by or on behalf of non-residents are subject to permit from the Board.
- (f) Exports of capital from Canada by either residents or non-residents are generally prohibited except payments, as and when they fall due, of legitimate debts of Canadian residents.

The Board has authority under the Order to pass Regulations and issue instructions establishing rules and procedures necessary for carrying out the provisions of the Order. It also has authority to exempt transactions from the provisions of the Order and a number of normal small transactions have been exempted by Regulation from licence and permit requirements.

5. RATES OF EXCHANGE

The Order authorizes the Board to establish rates of exchange at which all foreign exchange transactions by residents of Canada are to be made. The Board deals directly only in United States dollars and pounds sterling and the rates for those currencies established on September 15, 1939, and maintained since that time up to date are as follows :

United States dollars	— buying rate	- - - -	10% premium
	— selling rate	- - - -	11% premium
Pounds sterling	— buying rate	- - - -	4.43
	— selling rate	- - - -	4.47

Purchases and sales of other foreign currencies by residents of Canada must also be made through Authorized Dealers on the basis of the prevailing rates in New York and London.

The rates established by the Board for United States dollars and sterling are called "official rates". They are the rates at which all foreign exchange transactions by residents of Canada must be made. The rate for the Canadian dollar which prevails in the United States is called the "free market" or "open market" rate. That rate fluctuates from day to day and frequently shows a greater discount for the Canadian dollar than that represented by the official rate. The free market rate does not, however, bear any real relation to the official rate. Residents of Canada cannot legally buy or sell Canadian dollars in the United States and accordingly the free market rate merely represents the price which one resident of the United States is willing to pay to another resident of the United States for Canadian dollars which the latter owns and wishes to sell. The great proportion of transactions involving the purchase or sale of Canadian dollars for other currencies takes place in Canada at the official rates. If a resident of Canada does illegally buy Canadian dollars in the United States with American dollars, he is doing so from a non-resident and Canada is deprived of United States dollars which are urgently needed for war and other essential expenditures.

6. RESIDENTS AND NON-RESIDENTS

While residents of Canada are subject to foreign exchange control in respect of all types of financial transactions, non-residents are, as a general rule, subject to control only with respect to transactions with residents, in which case the governing consideration is usually the circumstances under which residents are permitted to enter into such transactions.

For the purposes of this bulletin the expression "non-resident" means a resident of the United States or of other countries in North and South America, excluding Canada and Newfoundland. To a certain extent the same rules apply to all non-residents. There are, however, certain variations with respect to transactions by and with non-residents who are residents of countries in the sterling area. These variations are referred to in Section 11 below. In addition, special rules are applicable to transactions by and with

residents of countries which are occupied by or contiguous to the enemy. All such transactions are dealt with by the Board on an individual basis and the rules outlined in this bulletin are not necessarily applicable to them.

The expression "resident" means any person whose ordinary residence is in Canada (and, for most purposes, Newfoundland) and it specifically does not include persons who come to Canada as tourists or temporary visitors. A person who was ordinarily resident in Canada on September 15, 1939, or at any subsequent time continues, however, to be regarded as a resident for foreign exchange control purposes unless the Board makes a ruling to the contrary.

Under the terms of an agreement entered into between the governments of Canada and the United States in June, 1940, residents of Canada who are citizens of the United States and are not British subjects may, on application to the Board, obtain exemption from foreign exchange control regulations for foreign exchange and foreign securities which they owned at the time foreign exchange control was established or which they have since acquired from non-Canadian sources.

7. RECEIPTS OF FOREIGN EXCHANGE BY RESIDENTS

As mentioned above, every resident of Canada who receives any foreign exchange is required, under the Order, to sell it immediately to a bank in Canada and he is not entitled to dispose of it in any other manner. This includes interest, dividends, payments from estates, payments for exports and for services rendered to non-residents. If a resident is entitled to receive foreign exchange from these or other sources, it is an offence for him to accept payment in Canadian dollars or in any kind of foreign exchange other than that which is payable to him.

The Order also specifies the kinds of foreign exchange which must be obtained by residents as a result of certain transactions. These provisions relate particularly to exports from Canada and services performed by residents for non-residents.

(a) *Exports of Goods.* It is a fundamental principle of exchange control that all exports from Canada should be sold for payment in foreign exchange. Exports are Canada's largest source of foreign exchange and in order that the Board may know when and from

whom foreign exchange arising from exports will be available, all exports are licensed. Exports to the United States and all countries outside the sterling area (which comprises the British Empire, excluding Hong Kong, Canada and Newfoundland, and includes certain other countries) must produce United States dollars or currencies which may be freely converted into United States dollars and made available to the Board. Exports to sterling area countries may be paid for in any foreign currency or in Canadian Dollars since the operation of similar exchange controls in those countries ensures that Canadian dollars used to pay for exports from Canada are derived through properly authorized channels. (Bulletin No. 2, issued by the Board, deals in detail with the provisions of the Order and Regulations relating to exports of goods).

(b) *Services.* The Order provides that residents of Canada performing services for non-residents shall obtain payment for such services in United States dollars or currencies readily convertible into United States dollars. This does not necessarily apply, however, to services performed for residents of the sterling area nor to services performed in Canada for tourists or temporary visitors.

8. PAYMENTS BY RESIDENTS TO NON-RESIDENTS

A resident of Canada must obtain a permit before making any payment to a non-resident whether the payment is to be made in Canadian dollars or in a foreign currency. In particular, any foreign currency required by a resident for payment to a non-resident must be obtained from an Authorized Dealer or other agent of the Board. Payments to non-residents are generally approved for any current purposes but not for any purpose which would result in an export of capital from Canada except in the case of repayments of legitimate debts to non-residents.

The general policies followed by the Board in dealing with applications by residents to make particular types of payments to non-residents are dealt with briefly below :

(a) *Imports of Goods.* Payments for imports of goods cause the principal drain upon Canada's foreign exchange resources, and in providing foreign exchange for that purpose, it is necessary for the Board to know that the goods have entered or will enter Canada within a reasonable time. In order that evidence of importation of the goods will be available when the importer applies for foreign

exchange to pay for them, he is required to obtain an import licence at the time the goods enter the country. It is important also that the proper kind of foreign exchange be used to pay for imports. When goods are imported from any country in the sterling area, whether directly or indirectly, the only foreign currency which may be used to pay for the goods is sterling in order that Canada's available United States dollars may be conserved to pay for goods that can be obtained only in the United States or other non-sterling area countries. Payment may alternatively be made in Canadian dollars for imports into Canada. (Bulletin No. 3 describes in more detail the procedure with respect to imports of goods and payment for them.)

(b) *Services.* Permission is given for payments in foreign exchange or Canadian dollars for normal services rendered to residents of Canada by non-residents. As in the case of payment for imports, services rendered by residents of the sterling area may be paid for only in sterling or Canadian dollars.

(c) *Current Income of Non-Residents.* Permission is granted for the payment of current income of all kinds (e.g. rents, interest, wages, etc.) accruing in Canada to a non-resident. Where such income is payable in Canadian dollars, the resident making the payment or the non-resident himself may obtain foreign exchange from an Authorized Dealer for the equivalent of the Canadian dollar amount payable. Foreign exchange is furnished for payment of interest on securities and other obligations payable in foreign exchange and similarly for dividends, provided they are being paid from current earnings of the Canadian company. If dividends paid from current earnings or interest are payable in Canadian dollars, the non-resident recipient may obtain from any Authorized Dealer foreign exchange for the equivalent of such payments at the Board's official rates.

Where a non-resident has expenses in Canada which are directly related to his Canadian income, he is expected to pay those expenses from his Canadian income and foreign exchange is provided only for his net income after meeting those expenses.

(d) *Gifts, Benevolent Remittances, etc.* Bona fide benevolent remittances such as charitable donations, gifts, family maintenance, religious and missionary expenditures and remittances by non-profit organizations are permitted within moderate limits. In the case of remittances for the support of non-residents, evidence of the need of the non-resident is required.

(e) *Debts.* Residents of Canada are permitted to fulfil their legal obligations to non-residents as and when they fall due if such obligations were incurred prior to September 16, 1939, or with the approval of the Board after that date, but they are not ordinarily permitted to retire debts in advance of the due date. Where debts are contractually payable in a foreign currency, that foreign currency is provided for repayment, and where the debt is payable in Canadian currency, permission to pay Canadian currency only to the non-resident is granted.

A resident is not permitted to incur a capital obligation to a non-resident either in Canadian dollars or foreign exchange without obtaining the prior approval of the Board.

(f) *Other Capital Payments.* In general, capital payments to non-residents, other than in satisfaction of legitimate debts, are not permitted either in Canadian dollars or in foreign exchange; for example, a resident is not permitted to make a payment to a non-resident for the purchase of securities. In the particular case of sales of real estate owned in Canada by non-residents prior to the inception of exchange control and any distributions of the capital of estates and trusts, payments to the non-resident vendor or beneficiary of other than nominal amounts are permitted only where the non-resident is investing the proceeds in Canadian domestic securities.

9. SECURITIES TRANSACTIONS

As an administrative measure to ensure that movements of securities occur only in connection with permitted transactions, licences from the Board are required for all exports of securities from Canada and imports of securities into Canada. The fundamental principles of exchange control in so far as they relate to transactions in securities are that no exports of capital from Canada shall result from such transactions. Residents disposing of foreign securities to non-residents must obtain payment of the full value in foreign exchange which they must either reinvest immediately in other similar foreign securities or sell to an Authorized Dealer. Residents are likewise not permitted to use Canada's foreign exchange resources to purchase foreign securities from non-residents. On the other hand, non-residents are not permitted to reduce the total amount of their investment in Canada at the inception of exchange control by selling securities in Canada. They may, however, switch from one Canadian security to another so long as their total Canadian investment is not reduced.

Transactions in either Canadian or foreign securities between residents of Canada or between non-residents are not affected by foreign exchange control.

(The general principles of foreign exchange control relating to securities transactions and the types of transactions which may be entered into by both residents and non-residents are dealt with in more detail in the Board's Bulletin No. 5.)

10. TRAVEL

Under the Order, no resident of Canada may leave Canada unless he has obtained a permit from the Board or unless he is exempted under the Board's Regulations. The principal exemption is that no permit is required for travel direct to a country in the sterling area.

In July 1940 the Minister of Finance announced the Government's decision that United States funds could no longer be provided for pleasure travel due to the necessity of diverting the United States funds formerly expended by Canadians for that purpose to the purchase of war supplies and other essential commodities. Accordingly permits for pleasure travel to the United States and other countries outside the sterling area which involve, either directly or indirectly, expenditures by residents of Canada in those countries are not granted. Travel permits are granted and the necessary United States funds provided for necessary business travel, travel for adequate health reasons, for certain educational purposes, for in transit travel through the United States between two points in Canada where that is the quickest or most direct route and in certain other special cases.

In addition to the ordinary travel permit which may be obtained in proper cases by application to a bank or express company, the Board has established certain special permits for use in border areas and in other special circumstances. (The Board's Bulletin No. 4 deals fully with the requirements for travel permits and describes the types of permits available and the circumstances under which they may be obtained.)

No American tourists or visitors to Canada needs any passport or permit to enter or leave Canada as often as he pleases. The travel permit requirements apply only to persons whose ordinary residence is in Canada.

Canada's tourist trade is one of the most important sources of United States dollars and friendly American tourists are more welcome than ever. Every person in Canada who is engaged in any

business serving tourists is required by law to pay the full official premium when accepting United States dollars from tourists and every American dollar brought to Canada by tourists is immediately sent back to the United States to pay for the aeroplanes and other equipment which are needed by our Armed Forces and to pay for imports of essential commodities which are required for the continued functioning of a large part of Canadian industry.

11. TRANSACTIONS BY RESIDENTS OF CANADA WITH RESIDENTS OF THE STERLING AREA

The position of the United Kingdom and other British Empire countries in relation to Canada for foreign exchange control purposes is similar to Canada's position in relation to the United States in that the United Kingdom is making large purchases in Canada of essential war supplies. Canada is to the utmost of its ability making available to the United Kingdom the Canadian dollars necessary to finance those purchases. Accordingly, while permits are necessary in connection with transactions between residents of Canada and residents of the sterling area in the same manner as for transactions with other non-residents, the circumstances in which they are granted differ in some respects. Permission is readily obtainable by a resident of Canada for the purpose of making any payment either in sterling or Canadian dollars in any amount and for any purpose to a resident of the sterling area. In general, the Board will grant the necessary permission to residents of Canada to purchase securities in the United Kingdom and residents of the United Kingdom may readily obtain permits from the Board to sell securities in Canada. All of these transactions are methods by which Canada may assist the United Kingdom in the present war.

12. FURTHER INFORMATION

The purpose of this Bulletin is to indicate in general terms the purpose and effect of foreign exchange control in Canada at the present time. Details of the appropriate procedures have been omitted. Canadian banks and other financial institutions are, however, fully conversant with the Board's requirements and any person who may be contemplating entering into transactions affected by foreign exchange control may obtain from them information as to any changes in the policy administered by the Board since the date of this Bulletin or any other detailed information they may desire. Such information may also be obtained at any time by writing direct to the Foreign Exchange Control Board at either Ottawa or Vancouver.



THE CANADA GAZETTE

LA GAZETTE DU CANADA

OTTAWA, WEDNESDAY, APRIL 23, 1941.

ORDER IN COUNCIL

[2786]

AT THE GOVERNMENT HOUSE AT OTTAWA
Tuesday, the 22nd day of April, 1941.

PRESENT:

THE DEPUTY OF HIS EXCELLENCY THE
GOVERNOR GENERAL IN COUNCIL

WHEREAS the Minister of Finance reports that there is need at this time as a measure for the security, defence, peace, order and welfare of Canada to amend the Foreign Exchange Control Order (P.C. 7378 dated December 13, 1940) in the manner hereinafter provided;

THEREFORE the Deputy of His Excellency the Governor General in Council, on the recommendation of the Minister of Finance and under and by virtue of the powers conferred by the War Measures Act (Chapter 206, R.S.C. 1927) and otherwise, is pleased to amend the said Order and it is hereby amended by repealing Section 22 thereof and substituting therefor the following:

"22. (1) The Board may prohibit or impose conditions upon the payment or transfer of Canadian dollars or any right, title or interest in or to any Canadian dollars by a non-resident to or to the account or for the credit of any other non-resident, or to or to the account or for the credit of a non-resident from any other non-resident.

(2) No resident shall, without a permit from the Board, pay or transfer any Canadian dollars or any right, title or interest in or to any Canadian dollars to a non-resident or to the account or for the credit of a non-resident.

(3) For greater certainty but not so as to restrict the generality of the foregoing provisions of this section, it is hereby declared to be a transfer of Canadian dollars to draw, make, issue or endorse any cheque, draft, money order, postal order, letter of credit, bill of exchange or other similar instrument payable in Canadian dollars.

(4) A bank in Canada receiving any instrument payable in Canadian dollars for payment to or

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OTTAWA, MERCREDI 23 AVRIL 1941

ARRÊTÉ EN CONSEIL

[2786]

HOTEL DU GOUVERNEMENT A OTTAWA
Le mardi 22 avril 1941.

PRÉSENT:

LE SUPPLEANT DE SON EXCELLENCE LE
GOUVERNEUR GENERAL EN CONSEIL

ATTENDU que le ministre des Finances a présenté un rapport où il expose qu'il est nécessaire, à l'heure actuelle, comme mesure en vue de la sécurité, de la défense, de la paix, de l'ordre et de la prospérité du Canada, de modifier l'Ordonnance sur le contrôle du change étranger (C.P. 7378 du 13 décembre 1940) de la façon ci-dessous prévue;

A CES CAUSES, il plaît au Suppléant de Son Excellence le Gouverneur général en conseil, sur la recommandation du ministre des Finances et en vertu des pouvoirs conférés par la *Loi des mesures de guerre* (chapitre 206 des Statuts révisés du Canada, 1927) et d'autre manière, de modifier ladite Ordonnance et elle est, par les présentes, modifiée en abrogeant l'article 22 et en le remplaçant par le suivant:

"22. (1) La Commission peut interdire le paiement ou transfert de dollars canadiens ou de tout droit, titre ou intérêt y afférent par un non-résident à tout autre non-résident, ou au compte ou pour le crédit de tout autre non-résident, ou de tout autre non-résident à un non-résident ou au compte ou pour le crédit d'un non-résident, ou imposer des conditions auxdits paiements ou virements.

(2) Nul résident ne doit, sans un permis de la Commission, payer ou transférer aucuns dollars canadiens ni aucun droit, titre ou intérêt y afférent à un non-résident ou au compte ou pour le crédit d'un non-résident.

(3) Pour plus de certitude mais non pour restreindre le sens large des dispositions précédentes du présent article, il est par les présentes déclaré que c'est un virement de dollars canadiens de tirer, faire, émettre ou endosser un chèque, traite, mandat, lettre de crédit, lettre de change ou autre instrument semblable payable en dollars canadiens.

(4) Une banque au Canada qui reçoit quelque instrument payable en dollars canadiens pour

for the credit of a non-resident (in this section called the "collecting bank") shall not make such payment to or credit the account of a non-resident unless it is satisfied that no permit is required for the payment or transfer of such Canadian dollars to the non-resident, or that the requisite permit has been obtained; where any such instrument consists of a cheque, draft, order or other instrument issued by or drawn on another bank in Canada (in this section called the "drawee bank"), the collecting bank shall, unless the Board otherwise provides, notify the drawee bank before payment of the instrument that the proceeds are to be paid or credited to a non-resident, and if such notice is given the collecting bank shall be entitled to regard payment by the drawee bank as sufficient evidence that no permit is required, or that the requisite permit has been obtained, for the payment or transfer of the proceeds in Canadian dollars to the non-resident.

(5) A drawee bank in Canada shall not make payment of any instrument payable in Canadian dollars unless it is satisfied that no permit is required, or that the requisite permit has been obtained, for the transfer of Canadian dollars to be effected by such payment; provided, however, that in the case of instruments received from a collecting bank without any notification as above described, the drawee bank shall be entitled to assume that the payment to the collecting bank is for the credit of or for payment to a resident."

A. D. P. HEENEY,
Clerk of the Privy Council.

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GOVERNMENT NOTICE

FOREIGN EXCHANGE CONTROL BOARD

CERTIFIED EXTRACT from the Minutes of a Meeting of the Foreign Exchange Control Board held in Ottawa on April 18, 1941.

ON motion duly made and seconded it was resolved that the regulations of the Board be amended as follows, effective on May 1, 1941:

Item (ii) of paragraph (a) of Regulation 1 is revoked and the following is substituted therefor:
(ii) Licence (Form B) to export goods for payment in Canadian dollars or for no payment.

Paragraph (a) of Regulation 3 is repealed and the following is substituted therefor:

3. (a) Every company incorporated in Canada which is a Non-Resident-Owned Investment Corporation within the meaning of the Income War Tax Act shall, unless the Board otherwise determines, be deemed to be a non-resident for the purposes of the Foreign Exchange Control Order, provided, however, that no such company shall be entitled to obtain any foreign exchange from an Authorized Dealer under the Order or Regulations or Instructions of the Board until it has established its status to the satisfaction of the Board and given any undertakings required by the Board.

Paragraph (c) of Regulation 4 is repealed and the following is substituted therefor:

(c) No licence or permit from the Board shall be required for the exportation by and with a non-resident tourist of goods purchased by him

payement à un non-résident ou pour son crédit (appelée dans cet article la "banque encaisseuse") ne doit faire ce payement à un non-résident ni créditer le compte d'un non-résident à moins d'être convaincue qu'il ne faut aucun permis pour le payement ou le virement de ces dollars canadiens à un non-résident, ou qu'on a obtenu le permis requis; où ledit instrument est un chèque, une traite, un ordre ou autre instrument émis par une autre banque au Canada ou tiré sur une autre banque au Canada, (appelée dans cet article la "banque tirée") la "banque encaisseuse" doit, sauf dispositions contraires de la Commission, avertir la "banque tirée" avant le payement de l'instrument que le produit doit être payé ou crédité à un non-résident, et cet avis étant donné, la "banque encaisseuse" peut considérer le payement par la "banque tirée" comme preuve suffisante qu'il ne faut pas de permis, ou qu'on a obtenu le permis requis pour le payement ou virement du produit en dollars canadiens au non-résident.

(5) Une "banque tirée" au Canada ne doit payer aucun instrument payable en dollars canadiens, sauf si elle est convaincue qu'il ne faut aucun permis ou qu'on a obtenu le permis requis pour le virement de dollars canadiens à effectuer par suite dudit payement; toutefois, dans le cas d'instruments reçus d'une "banque encaisseuse" sans aucun avis tel que décrit ci-dessus, la "banque tirée" peut assumer que le payement à la "banque encaisseuse" est à verser à un résident ou à son crédit."

A.-D.-P. HEENEY,
Greffier du Conseil privé.

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AVIS DU GOUVERNEMENT

COMMISSION DE CONTRÔLE DU CHANGE ÉTRANGER

EXTRAIT AUTHENTIQUE du procès-verbal d'une assemblée de la Commission de contrôle du change étranger tenue à Ottawa le 18 avril 1941.

Sur proposition régulièrement faite et appuyée il est résolu que les Règlements de la Commission soient modifiés comme suit, ces modifications à entrer en vigueur le 1er mai 1941:

le sous-paragraph (ii) du paragraph (a) du règlement 1 est révoqué et remplacé par le suivant:

(ii) licence (formule B) d'exporter des marchandises dont le payement se fait en dollars canadiens ou pour lesquelles on ne doit pas recevoir de payement.

Le paragraph (a) du règlement 3 est abrogé et remplacé par le suivant:

3. (a) Toute compagnie constituée en corporation au Canada qui est une corporation de placement possédée par des non-résidents, selon l'interprétation de la Loi de l'impôt de guerre sur le revenu, est, à moins de décision contraire de la Commission, considérée un non-résident aux fins de l'Ordonnance pour le contrôle du change étranger; pourvu, néanmoins, que aucune dite compagnie n'ait le droit d'obtenir de change étranger d'un négociant autorisé en conformité de l'ordonnance ou des règlements ou instructions de la Commission jusqu'à ce qu'elle ait établi son état civil à la satisfaction de la Commission et pris tous les engagements exigés par la Commission.

Le paragraph (c) du règlement 4 est abrogé et remplacé par le suivant:

(c) Aucune licence ou permis de la Commission n'est requis pour l'exportation par un touriste non-résident de marchandises qu'il emporte avec lui

as bona fide tourist purchases while in Canada. For the purpose of this Regulation the expression "bona fide tourist purchase" means goods for personal or household use purchased by a non-resident tourist while in Canada and not being exported for resale.

Regulation 6 is repealed and the following is substituted therefor:

6. (a) Subject to the provisions of Regulation 14A and subject to any instructions of the Board with respect to withdrawals from Canadian dollar deposit accounts of residents of countries named in such instructions, no permit shall be required for any withdrawal from a Canadian dollar deposit account of a non-resident with a bank, savings bank, insurance company, trust or loan company or other similar depository, whether such withdrawal be made in cash or by cheque or by a payment by the depository to or to the order of the non-resident depositor.

(b) Subject to any instructions of the Board with respect to withdrawals from foreign currency accounts in Canada of residents of countries named in such instructions, any non-resident may maintain a foreign currency account in Canada with an Authorized Dealer, and deposits to and withdrawals from such an account may be made by such non-resident without any restriction or the use of any permit.

Paragraphs (c) of Regulation 9 is repealed and the following is substituted therefor:

(c) Unless otherwise specified in these Regulations, a holder of a BD permit shall be governed by the same provisions with respect to exports and imports of goods as a holder of a BE permit issued pursuant to Regulation 19.

Paragraph (e) of Regulation 9 is amended by striking out the words "Regulations 18 and 20" in the second line thereof and substituting the words "Regulation 19."

Paragraph (c) of Regulation 10 is repealed and the following is substituted therefor:

10. (c) Unless otherwise specified in these Regulations, a holder of a BD permit shall be governed by the same provisions with respect to exports and imports of goods as a holder of a BE permit issued pursuant to Regulation 19.

Paragraph (e) of Regulation 10 is amended by striking out the words "Regulations 18 and 20" in the second line thereof and substituting the words "Regulation 19."

Paragraph (a) of Regulation 12 is repealed and the following is substituted therefor:

12. (a) The expression "sterling area" wherever used in any Regulation, ruling or instruction of the Board means and includes territories under the sovereignty, protection, suzerainty or mandate of His Majesty (except Canada, Newfoundland and Hong Kong) and also includes Egypt, the Anglo-Egyptian Sudan, Iraq, Belgian Congo, Ruanda-Urundi, Iceland, the Faroe Islands, French Cameroons, French Equatorial Africa (composed of Chad, Ubanghi-Chari, Middle Congo and Gaboon), French Settlements in India and French Oceania.

Paragraph (c) and (d) of Regulation 14 are repealed and the following new paragraph (c) of Regulation 14 is made:

14. (c) It shall be a condition of every permit on Form G which authorizes a transfer of Canadian dollars by a resident to or to the account of

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et qu'à titre de touriste, il a achetées de bonne foi pendant son séjour au Canada. Aux fins de ce règlement, l'expression "achat fait de bonne foi par un touriste" signifie marchandises pour usage personnel ou articles de ménage achetés par un touriste non résidant pendant son séjour au Canada et qui ne sont pas exportés pour être revendus.

Le règlement 6 est abrogé et remplacé par le suivant:

6. (a) Subordonnement aux dispositions du règlement 14A et aux instructions de la Commission relativement aux retraits de comptes de dépôts en dollars canadiens de résidents des pays nommés dans lesdites instructions, il n'est pas requis de permis pour aucun retrait d'un compte de dépôt en dollars canadiens d'un non-résident dans une banque, banque d'épargne, compagnie d'assurance, de fiducie ou de prêt ou chez un autre dépositaire semblable, que ledit retrait soit fait en espèces ou par chèque ou par payement par le dépositaire au déposant non résidant ou à son ordre.

(b) Subordonnement aux instructions de la Commission relativement aux retraits de comptes en devise étrangère au Canada de résidents des pays nommés dans lesdites instructions, tout non-résident peut maintenir un compte en devise étrangère au Canada chez un négociant autorisé, et ledit non-résident peut déposer à ce compte ou en retirer sans aucune restriction ou sans se servir d'aucun permis.

Le paragraph (c) du règlement 9 est abrogé et remplacé par le suivant:

(c) A moins qu'il soit autrement spécifié dans les présents règlements, le détenteur d'un permis BD est soumis aux mêmes dispositions relativement aux exportations et aux importations de marchandises que le détenteur d'un permis BE émis en conformité du règlement 19.

Le paragraph (e) du règlement 9 est modifié en biffant les mots "aux règlements 18 et 20" dans la deuxième ligne et les remplaçant par les mots "au règlement 19".

Le paragraph (c) du règlement 10 est abrogé et remplacé par le suivant:

10. (c) A moins qu'il soit autrement spécifié dans les présents règlements, le détenteur d'un permis BD est soumis aux mêmes dispositions relativement aux exportations et importations de marchandises que le détenteur d'un permis BE émis en conformité du règlement 19.

Le paragraph (e) du règlement 10 est modifié en biffant les mots "aux règlements 18 et 20" dans la deuxième ligne et les remplaçant par les mots "au règlement 19".

Le paragraph (a) du règlement 12 est abrogé et remplacé par le suivant:

12. (a) L'expression "zone sterling" partout où elle se trouve dans les règlements, décisions ou instructions de la Commission, signifie et comprend les territoires soumis à la souveraineté, à la protection, à la domination ou sous mandat de Sa Majesté (le Canada, Terre-Neuve et Hong-Kong exceptés) et comprend aussi l'Égypte, le Soudan anglo-égyptien, l'Irak, le Congo belge, Ruanda-Urundi, l'Islande, les îles Féroé, le Cameroun français, l'Afrique Equatoriale française (composée du Tchad, de l'Oubangui-Chari, du moyen Congo et du Gabon), les établissements français aux Indes et l'Océanie française.

Les paragraphes (c) et (d) du règlements 14 sont abrogés et le nouveau paragraph (c) du règlement 14 est établi comme suit:

14. (c) C'est une condition de tout permis sur formule G autorisant un virement de dollars canadiens par un résident à un résident de la zone

a resident of the sterling area that such Canadian dollars shall not be transferred to or to the account of any person other than a resident of the sterling area.

Regulation 14A is made as follows:

TRANSFERS OF CANADIAN DOLLARS BY NON-RESIDENTS

14A. No payment or transfer of Canadian dollars or any right, title or interest in or to any Canadian dollars shall, unless the approval of the Board has been obtained, be made:

- (i) To or to the account or for the credit of a resident of the sterling area by or from the account of a non-resident who is not a resident of the sterling area; or
- (ii) To or to the account or for the credit of a non-resident who is not a resident of the sterling area by or from the account of a resident of the sterling area.

Regulations 16, 17, 18, 19, 20 and 21 are repealed and the following substituted therefor:

EXPORTS OF GOODS

16. (a) Every application for a licence to export goods shall be made on Form B and submitted to a Collector of Customs and Excise at the frontier port of exit prior to the exportation of the goods. Such Collector of Customs and Excise may approve such application subject to the provisions of these Regulations and subject to any instructions of the Board. A licence on Form B shall be required as a particular licence for every exportation of goods from Canada for which a Customs export entry is required but shall not be required in any other case.

(b) Form B shall be submitted in quadruplicate by an exporter holding a BD permit issued pursuant to Regulations 9 or 10, a BE permit issued pursuant to Regulation 19 or an NS permit issued pursuant to paragraph (e) of Regulation 3, and in quintuplicate by an exporter not holding such a permit. The collector of Customs and Excise shall send one copy direct to the Board, return one copy to the exporter, retain two copies and, if the exporter does not hold a BD, BE or NS permit, send a copy to the exporter's Authorized Dealer. Exporters may submit additional copies where required for Customs and Excise purposes or where desired for their own records.

(c) Unless specially authorized by the Board, a licence on Form B does not authorize a shipment on consignment unless the exporter holds a BD permit or a BE permit but the Board does not classify as a shipment on consignment goods exported for certain sale not later than one month after arrival at their destination where the only undetermined factor is the price at which the sale will be made, provided that each such shipment or group of shipments is to be paid for by a specific remittance or series of remittances.

(d) It is a condition of every licence on Form B (except a licence issued pursuant to Regulation 17 for an export of goods for no payment or issued pursuant to Regulation 18 for an export of goods for payment in Canadian dollars) that the goods exported thereunder, if exported to a country outside the sterling area and Newfoundland, have been sold or are to be sold for payment in United States dollars or in a foreign currency which is freely convertible into United States dollars and that the foreign exchange pro-

sterling ou à son compte que ces dollars canadiens ne doivent être transférés à aucune personne autre qu'un résident de la zone sterling ni au compte d'une telle personne.

Le règlement 14A est établi comme suit:

TRANSFERTS DE DOLLARS CANADIENS PAR DES NON-RÉSIDENTS

14A. Aucun paiement ou transfert de dollars canadiens ni d'un droit, titre ou intérêt y afférent ne doit être fait, sauf approbation obtenue de la Commission:

- (i) à un résident de la zone sterling ou pour son compte ou son crédit par un non-résident qui n'est pas un résident de la zone sterling ou du compte d'un tel non-résident; ou
- (ii) à un non-résident qui n'est pas un résident de la zone sterling ou au compte ou pour le crédit d'un tel non-résident, par un résident de la zone sterling ou du compte d'un tel résident.

Les règlements 16, 17, 18, 19, 20 et 21 sont abrogés et remplacés par les suivants:

EXPORTATION DE MARCHANDISES

16. (a) Toute demande pour une licence d'exporter des marchandises doit être faite sur formule B et présentée à un percepteur des douanes et de l'accise au port frontière de sortie avant l'exportation des marchandises. Ce percepteur des douanes et de l'accise peut approuver une telle demande sous réserve des dispositions des présents règlements et des instructions de la Commission. Il faut une licence particulière sur formule B pour toute exportation du Canada de marchandises pour lesquelles il faut une déclaration d'exportation des douanes mais on ne l'exige en aucun autre cas.

(b) La formule B doit être présentée en quatre exemplaires par un exportateur qui détient un permis BD émis en conformité des règlements 9 ou 10, un permis BE émis en conformité du règlement 19 ou un permis NS émis en conformité du paragraphe (e) du règlement 3, et en cinq exemplaires par un exportateur qui ne détient aucun desdits permis. Le percepteur des douanes et de l'accise envoie un exemplaire directement à la Commission, retourne un exemplaire à l'exportateur, en garde deux et en envoie un au négociant autorisé de l'exportateur si celui-ci ne détient pas un permis BD, BE ou NS. Les exportateurs peuvent présenter des copies supplémentaires si les fins des douanes et de l'accise l'exigent ou s'ils les désirent pour leurs propres dossiers.

(c) A moins d'autorisation spéciale de la Commission, une licence sur formule B n'autorise pas une expédition en consignation à moins que l'exportateur ne détienne un permis BD ou un permis BE, mais la Commission ne considère pas une expédition en consignation des marchandises exportées pour vente assurée pas plus qu'un mois après leur arrivée à destination où le seul facteur indéterminé est le prix auquel la vente se fera, pourvu que toute telle expédition ou groupe d'expéditions doive être payé par une remise ou une série de remises spécifiques.

(d) C'est une condition de toute licence sur formule B (sauf une licence émise en conformité du règlement 17 pour une exportation de marchandises pour lesquelles on ne doit pas recevoir de paiement ou émise en conformité du règlement 18 pour une exportation de marchandises pour paiement en dollars canadiens) que les marchandises exportées qu'elle couvre, si elles sont exportées à un pays en dehors de la zone sterling et de Terre-Neuve, ont été vendues ou doivent être vendues pour paiement en dollars des États-

ceeds of every such sale of goods will be sold to an Authorized Dealer as soon as received; provided, however, that an exporter holding a BD permit to operate an authorized inter-company account may have settlement made through such authorized account in the manner authorized by such permit and that an exporter holding a permit to operate an authorized foreign currency account may, if so authorized by such permit, deposit the proceeds of the sale of the goods in such foreign currency account.

(e) If the Collector of Customs and Excise at a frontier port of exit is satisfied with respect to any export of goods by rail or water transportation that the exporter is unable to complete the full details required to obtain a particular licence on Form B before the goods are ready for export, he may permit such goods to be exported upon the exporter submitting a temporary export entry on Form B. The only effect of such a temporary entry is to extend the time within which the exporter is to apply for and obtain a particular licence on Form B, and every exporter who exports goods pursuant to a temporary entry on Form B shall, not later than six days after the Customs clearance of the vessel if the exportation was by water, or of the Customs report outwards of the train if the exportation was by rail, submit to the Collector of Customs and Excise at the frontier port of exit a further application on Form B and obtain a particular licence to export in the manner and subject to the conditions described in the preceding paragraphs of this Regulation.

EXPORT OF GOODS FOR NO PAYMENT

17. (a) A Collector of Customs and Excise may not approve an application on Form B for an export of goods for no payment and notwithstanding any approval by a Collector of Customs and Excise Form B shall not constitute a licence for an export of goods for no payment, unless

- (i) the goods are being exported to a country in the sterling area or to Newfoundland; or
- (ii) the goods are of a class described in paragraph (b) of this Regulation; or
- (iii) the application on Form B has been approved by an Authorized Dealer before presentation to the Collector of Customs and Excise.

(b) The goods referred to in item (ii) of paragraph (a) of this Regulation for which a Collector of Customs and Excise may approve an application on Form B for an export for no payment are as follows:—

- (i) Goods exported as gifts to members of the Armed Forces of the British Empire or its Allies where the Form B is clearly marked with the words "Active Service Gift"; a single shipment bulking packages individually donated or labelled will be considered as a single export;

Unis ou en une devise étrangère qui est facilement convertible en dollars des États-Unis et que le produit en change étranger de toute telle vente de marchandises soit vendu à un négociant autorisé dès sa réception; néanmoins, un exportateur qui détient un permis BD autorisant l'opération d'un compte entre compagnies peut obtenir un règlement par l'entremise d'un tel compte autorisé de la façon autorisée par ce permis et un exportateur qui détient un permis d'opérer un compte autorisé en devise étrangère peut, si ledit permis l'autorise, déposer le produit de la vente des marchandises à ce compte en devise étrangère.

(e) Si le percepteur des douanes et de l'accise à un port frontière de sortie est satisfait qu'un exportateur ne peut fournir tous les détails exigés au sujet de marchandises exportées par chemin de fer ou par eau pour obtenir une licence particulière sur formule B avant que les marchandises soient prêtes à exporter, il peut permettre que lesdites marchandises soient exportées sur présentation par l'exportateur d'une déclaration temporaire sur formule B. Le seul effet d'une telle déclaration temporaire est de prolonger le temps au cours duquel l'exportateur doit demander et obtenir une licence particulière sur formule B, et tout exportateur qui exporte des marchandises couvertes par une déclaration temporaire sur formule B doit, pas plus tard que six jours après la date du congé de douane du navire si l'exportation a eu lieu par eau, ou de la déclaration de sortie des douanes du convoi si l'exportation a eu lieu par chemin de fer, présenter au percepteur des douanes et de l'accise à un port frontière de sortie une demande complémentaire sur formule B et obtenir une licence particulière d'exporter de la manière décrite aux paragraphes précédents du présent règlement et subordonnement aux conditions y contenues.

EXPORTATION DE MARCHANDISES POUR LESQUELLES ON NE DOIT PAS RECEVOIR DE PAYEMENT

17. (a) Un percepteur des douanes et de l'accise ne peut approuver une demande sur formule B pour une exportation de marchandises pour lesquelles on ne doit pas recevoir de paiement et nonobstant toute approbation par un percepteur des douanes et de l'accise, la formule B ne constitue pas une licence pour une exportation de marchandises pour lesquelles on ne doit pas recevoir de paiement, à moins que

- (i) les marchandises ne soient exportées à un pays de la zone sterling ou à Terre-Neuve; ou
- (ii) les marchandises ne soient d'une catégorie décrite au paragraphe (b) du présent règlement; ou
- (iii) la demande sur formule B n'ait été approuvée par un négociant autorisé avant d'être présentée au percepteur des douanes et de l'accise.

(b) Les marchandises dont il est question au sous-paragraphe (ii) du paragraphe (a) du présent règlement pour lesquelles un percepteur des douanes et de l'accise peut approuver une demande sur formule B pour une exportation pour laquelle on ne doit pas recevoir de paiement sont les suivantes:

- (i) les effets exportés à titre de dons à ceux qui sont sous les armes de l'Empire britannique ou de ses alliés quand la formule B porte clairement les mots "Don à un membre du service actif"; une expédition groupant des paquets donnés ou adressés individuellement sera considérée comme une seule exportation;

- (ii) Goods which if being imported into Canada would be entitled to entry under items 706, 707 or 708 of the Customs tariff;
 - (iii) Goods of a value not exceeding \$5 per shipment exported by mail or express;
 - (iv) Travellers' samples;
 - (v) Printing plates, electrotypes, matrices and similar articles used in the printing trade if being exported without charge by or for use in newspapers or periodicals, or re-exported after having been imported without charge by or for use in newspapers or periodicals;
 - (vi) Goods of no commercial value, including samples exported for test and samples re-exported after having been imported for test;
 - (vii) Goods exported temporarily for repairs, adjustments or to be tested, such that on return to Canada they will be eligible for entry on payment of duty on the value of repairs, adjustments or tests only;
 - (viii) Properly identified empty containers or covers which are to be returned to Canada for entry under item 709 of the Customs tariff;
 - (ix) Animals and articles entered ex-warehouse for export after having been imported for exhibition or convention purposes;
 - (x) Vessels or vehicles operating internationally except in respect of the last exportation from Canada of any such vessel or vehicle which changes its ownership or ceases to operate internationally;
 - (xi) Imported periodicals or covers of imported periodicals being re-exported from Canada;
 - (xii) Stores, equipment and supplies exported by a railway company which operates lines in both Canada and the United States provided that such stores, equipment and supplies are being exported for its own use and are not being exported for sale outside Canada.
- (c) An Authorized Dealer may approve an application on Form B for an export of goods for no payment in the following cases:—
- (i) for the return of imported goods which are not in accordance with order providing payment has not been made for such goods by or on behalf of a resident;
 - (ii) for gifts up to a value not exceeding \$25 per month per applicant;
 - (iii) for animals and articles exported for exhibition or convention purposes which are to be returned subsequently to Canada. The form is to be marked "temporarily exported for return by (approximate date)". If the animals or articles are sold while abroad, the resulting foreign exchange must be declared and sold to an Authorized Dealer on Form C marked "exported through (port

- (ii) les marchandises qui si on les importait au Canada auraient droit d'entrée en conformité des articles 706, 707 ou 708 du tarif des douanes;
 - (iii) les marchandises d'une valeur ne dépassant pas \$5 par expédition, exportées par la poste ou par messagerie;
 - (iv) les échantillons des voyageurs de commerce;
 - (v) les clichés, électrotypes, matrices et autres articles semblables dont se servent les imprimeurs s'ils sont exportés franco par des journaux ou des périodiques ou pour leur usage, ou réexportés après avoir été importés franco par des journaux ou des périodiques ou pour leur usage;
 - (vi) les marchandises n'ayant aucune valeur marchande, y compris les échantillons exportés aux fins d'épreuves et les échantillons réexportés après avoir été importés aux fins d'épreuves;
 - (vii) les marchandises exportées provisoirement aux fins de réparations, d'ajustement ou d'épreuves et que le Canada admet à leur rentrée contre le paiement des droits sur la valeur des frais de réparation, d'ajustement ou d'épreuves seulement;
 - (viii) les contenants ou emballages vides dûment identifiés qui à leur retour au Canada seront déclarés sous le régime de l'article 709 du tarif des douanes;
 - (ix) les animaux et articles déclarés à la sortie d'entrepôt pour exportation après avoir été importés pour fins d'exposition ou de congrès;
 - (x) les navires et véhicules qui suivent une route internationale, sauf pour ce qui concerne la dernière exportation du Canada de tout tel navire ou véhicule dont le propriétaire change ou qui cesse de suivre une route internationale;
 - (xi) les périodiques imprimés ou couvertures de périodiques imprimés qu'on réexporte du Canada;
 - (xii) les approvisionnements, le matériel d'exploitation et les fournitures exportés par un chemin de fer qui opère des lignes au Canada et aux Etats-Unis pourvu que ces approvisionnements, ce matériel d'exploitation et ces fournitures soient exportés pour l'usage dudit chemin de fer et ne soient pas exportés pour être vendus en dehors du Canada.
- (c) Un négociant autorisé peut approuver une demande sur formule B pour une exportation de marchandises pour lesquelles on ne doit pas recevoir de paiement dans les cas suivants:
- (i) pour marchandises importées qu'on retourne parce qu'elles ne sont pas conformes à la commande, pourvu que le paiement de ces marchandises n'ait pas été fait par un résident ou de sa part;
 - (ii) pour dons d'une valeur ne dépassant pas \$25 par mois, par demandeur;
 - (iii) pour animaux et articles exportés pour fins d'exposition ou de congrès et qui doivent revenir subséquemment au Canada; la formule doit porter l'indication "Exportation temporaire qui doit revenir au Canada le (date approximative)"; si les animaux ou les articles sont vendus pendant qu'ils sont à l'étranger, la devise étrangère qui en provient doit être déclarée et vendue à un né-

of exit), entry No..... for return by (approximate date)";

(iv) in other cases only where specially authorized by the Board.

EXPORT OF GOODS FOR PAYMENT IN CANADIAN DOLLARS

18. (a) A Collector of Customs and Excise may not approve an application on Form B for an export of goods for payment in Canadian dollars and notwithstanding any approval by a Collector of Customs and Excise Form B shall not constitute a licence for an export of goods for payment in Canadian dollars, unless

- (i) the export is being made to a country in the sterling area or to Newfoundland; or
- (ii) the goods are of a class described in paragraph (b) of this Regulation; or

(iii) the application has been approved by an Authorized Dealer before presentation to the Collector of Customs and Excise.

(b) The goods referred to in item (ii) of paragraph (a) of this Regulation for which a Collector of Customs and Excise may approve a licence on Form B for an export for payment in Canadian dollars are as follows:—

(i) Goods purchased by a non-resident tourist while in Canada as bona fide tourist purchases which are not taken out of Canada by and with the tourist but are shipped to him by the Canadian vendor of the goods where the Form B is clearly marked with the words "bona fide tourist purchase". For the purposes of this Regulation the expression "bona fide tourist purchase" means goods for personal or household use purchased by a non-resident tourist while in Canada and not being exported for resale;

(ii) Goods of a value not exceeding \$5 per shipment exported by mail or express.

(c) An Authorized Dealer may approve an application on Form B for an export of goods for payment in Canadian dollars only when specially authorized to do so by the Board.

SPECIAL EXPORT-IMPORT PERMITS

19. (a) A company whose export and/or import business is of such a nature that it is unable to identify payments received for exports and payments made for imports with individual export licences on Form B and/or individual import licences on Form E shall, unless it is the holder of a BE permit issued pursuant to Regulations 9 or 10, apply to the Board on Form BE for a special export-import permit. If the application is approved, a permit number will be assigned, bearing the prefix BE. Such permits relate only to the export and import of goods. A company need not be incorporated to qualify for a BE permit.

(b) A holder of a BE permit shall make application on Form B for licences to export goods in the manner and subject to the conditions provided in Regulations 16, 17 and 18.

gociant autorisé, sur formule C qui doit porter l'indication "Exporté par (port de sortie) déclaration N°.....; doit être retourné d'ici au (date approximative)";

(iv) seuls les autres cas spécialement autorisés par la Commission.

EXPORTATION DE MARCHANDISES POUR PAYEMENT EN DOLLARS CANADIENS

18. (a) Un percepteur des douanes et de l'accise ne peut approuver une demande sur formule B pour une exportation de marchandises pour paiement en dollars canadiens et nonobstant l'approbation d'un percepteur des douanes et de l'accise, la formule B ne constitue pas une licence pour l'exportation de marchandises pour paiement en dollars canadiens à moins que

- (i) l'exportation ne se fasse à un pays dans la zone sterling ou à Terre-Neuve; ou
- (ii) les marchandises ne soient d'une catégorie décrite au paragraphe (b) de ce règlement; ou
- (iii) la demande n'ait été approuvée par un négociant autorisé avant d'être présentée au percepteur des douanes et de l'accise.

(b) Les marchandises dont il est question au sous-paragraphe (ii) du paragraphe (a) de ce règlement pour lesquelles un percepteur des douanes et de l'accise peut approuver une licence sur formule B pour une exportation pour paiement en dollars canadiens sont les suivantes:

- (i) les marchandises achetées par un touriste non résidant pendant son séjour au Canada lorsque celui-ci a de bonne foi fait ces achats à titre de touriste et qu'il ne les emporte pas avec lui en quittant le Canada mais se les fait expédier par le vendeur canadien des marchandises; alors la formule B porte visiblement le libellé "Achat fait de bonne foi par un touriste". Aux fins de ce règlement l'expression "achat fait de bonne foi par un touriste" signifie marchandises pour usage personnel ou articles de ménage achetés par un touriste non résidant pendant son séjour au Canada et qui ne sont pas exportés pour être revendus;
- (ii) les marchandises d'une valeur ne dépassant pas \$5 par expédition exportées par la poste ou par messagerie.

(c) Un négociant autorisé peut approuver une demande sur formule B pour une exportation de marchandises pour paiement en dollars canadiens, seulement quand la Commission l'autorise spécialement de ce faire.

PERMIS SPECIAUX EXPORTATION-IMPORTATION

19. (a) Une compagnie dont les affaires d'exportation et/ou d'importation sont de telle nature qu'elle ne peut identifier les paiements reçus pour des exportations et les paiements faits pour des importations sur licence particulière d'exporter sur formule B et/ou licence particulière d'importer sur formule E doit, à moins qu'elle ne détienne un permis BE émis en conformité des règlements 9 ou 10, demander à la Commission sur formule BE un permis spécial exportation-importation. Si la demande est approuvée il lui est attribué un numéro de permis, portant le préfixe BE. Ces permis ne se rapportent qu'à l'exportation et l'importation des marchandises. Il n'est pas nécessaire qu'une compagnie soit constituée en corporation pour pouvoir obtenir un permis BE.

(b) Le détenteur d'un permis BE doit demander sur formule B les licences pour exporter des marchandises de la manière pourvue aux règlements 16, 17 et 18 et subordonnement aux conditions y contenues.

(c) A holder of a BE permit may make exports of goods on consignment for payment in each case not later than six months after the date of exportation or within such further time as may be permitted by the Board.

(d) A holder of a BE permit shall make application on Form E for licences to import goods in the manner and subject to the conditions provided in Regulation 20, and shall retain all such licences on Form E approved by Collectors of Customs and Excise and submit them to the Board along with the BE permit holder's monthly report in substantiation of the particulars of imports given in that report.

(e) Every BE permit is subject to the following further conditions:

(i) The company will be required to submit to the Board a monthly report on a form prescribed by the Board, certified by an authorized official on behalf of the company, and such other reports of whatever character as the Board may from time to time require;

(ii) The Board's representatives shall at all times be entitled to examine the books and accounts and other records of the company in order to verify the reports made by the company to the Board or to obtain any information desired by the Board;

(iii) The Board may at any time amend any of the conditions of the permit.

(f) Except as expressly provided in this Regulation, holders of BE permits are subject to all the provisions of the Order and Regulations in the same manner and to the same extent as other residents and shall be subject to the same requirements and conditions as other residents with respect to the use of forms for declarations, licences and permits.

IMPORTS OF GOODS

20. (a) Every application for a licence to import goods shall be made on Form E and submitted to a Collector of Customs and Excise who may approve such application subject to the provisions of these Regulations and to any instructions of the Board. A licence on Form E shall, unless exempted under these Regulations, be required for every importation of goods into Canada for which Customs import entry is made on Customs Form B.1, B.5 or B.11. Form E shall not, however, be completed in connection with any Customs Form B.1, B.5 or B.11 which is completed solely as an amending or perfecting entry.

(b) The Collector of Customs and Excise approving an import licence on Form E will return the same to the importer who will dispose of it as follows:

(i) If the importer holds a BD, BE, NS or CF permit, he shall retain such import licences on Form E and attach them to his report to the Board;

(ii) In all other cases the importer shall surrender his import licence on Form E to his Authorized Dealer in support of his application for foreign exchange to make payment for such import or for permission to make payment in Canadian dollars to a non-resident for such purpose; if such foreign exchange was obtained prior to importation or if such permission to pay

(c) Le détenteur d'un permis BE peut exporter des marchandises en consignment pour paiement pas plus tard dans chaque cas que six mois après la date de l'exportation ou dans les limites du temps supplémentaire que peut permettre la Commission.

(d) Le détenteur d'un permis BE doit demander sur formule E les licences pour importer des marchandises de la manière pourvue au règlement 20 et subordonnement aux conditions y contenues et doit conserver lesdites licences sur formule E approuvées par les percepteurs des douanes et de l'accise et les présenter à la Commission avec son rapport mensuel de détenteur de permis BE pour justifier le détail des importations donné dans ce rapport.

(e) Tout permis BE est en outre sujet aux conditions suivantes:

(i) la compagnie est requise de présenter à la Commission un rapport mensuel sur une formule prescrite par la Commission, certifié par un fonctionnaire autorisé de la compagnie, et tels autres rapports de quelque genre que ce soit que peut de temps en temps prescrire la Commission;

(ii) les représentants de la Commission doivent en tout temps avoir le droit d'examiner les livres et comptes et les autres documents de la Compagnie afin de vérifier les rapports faits par la compagnie à la Commission ou d'obtenir tous renseignements désirés par la Commission;

(iii) la Commission peut en tout temps modifier toute condition du permis.

(f) Sauf énoncé formel contenu dans les présents règlements, les détenteurs de permis BE sont sujets à toutes les dispositions de l'Ordonnance et des règlements de la même manière et en la même mesure que les autres résidents et sont sujets aux mêmes prescriptions et conditions que les autres résidents quant à l'usage des formules pour déclarations, licences et permis.

IMPORTATION DE MARCHANDISES

20. (a) Toute demande pour une licence d'importer des marchandises doit être faite sur formule E et présentée à un percepteur des douanes et de l'accise qui peut approuver une telle demande subordonnement aux présents règlements et instructions de la Commission. Il faut une licence sur formule E, à moins d'exemption en vertu de ces règlements, pour toute importation de marchandises au Canada pour laquelle on fait une déclaration d'importation des douanes sur formule B. 1, B. 5 ou B. 11. Toutefois, on ne doit pas remplir une formule E se rapportant à une formule B. 1, B. 5 ou B. 11 des douanes quand celle-ci ne sert que de déclaration modificatrice ou complémentaire.

(b) Le percepteur des douanes et de l'accise qui approuve une licence d'importation sur formule E doit la retourner à l'importateur, qui en dispose comme suit:

(i) Si l'importateur détient un permis BD, BE, NS ou CF, il doit garder ces licences d'importation sur formule E et les annexer à son rapport à la Commission;

(ii) dans tous les autres cas l'importateur doit remettre sa licence d'importation sur formule E à son négociant autorisé à l'appui de sa demande de change étranger pour payer ladite importation ou de la permission de payer des dollars canadiens à un non-résident à cette fin; si ce change étranger a été obtenu antérieurement à l'importation ou si cette permission de payer des dollars ca-

Canadian dollars was granted prior to importation, the importer shall surrender his import licence on Form E to his Authorized Dealer forthwith after entry of the relative goods.

(c) Where an importer who has obtained a licence on Form E has bought the goods from a resident of Canada who in turn will be making settlement with the non-resident supplier of the goods, the importer shall transfer the import licence to the resident vendor of the goods by endorsing the required particulars on the back of the form and in such case the resident vendor shall dispose of the import licence as though he were the importer referred to in paragraph (b) above.

(d) No licence on Form E shall be required for the following imports of goods:

(i) Goods for which Customs import entry is not made on Customs Form B.1, B.5 or B.11; in such cases the importer shall obtain a copy, certified and date-stamped by a Collector of Customs, of the appropriate Customs import form or Customs invoice used in clearing the goods, and (in the case of an importer who does not hold a special permit as described in item (i) of paragraph (b) above) shall exhibit the same to his Authorized Dealer at the time of applying for foreign exchange or for permission to transfer Canadian dollars in payment for the goods, or immediately after importation if such foreign exchange or permission to pay Canadian dollars was obtained prior to importation and shall have the same stamped by the Authorized Dealer as evidence that it has been used, whereupon it may be returned to the importer by the Authorized Dealer;

(ii) Imports of periodical publications; authority to pay for such imports may be obtained upon application to an Authorized Dealer or in accordance with the terms of a BD permit issued to the importer pursuant to Regulation 9 or Regulation 10, subject in each case to any instructions of the Board.

PREPAYMENT OF IMPORTS

21. (a) No resident shall make payment in any form to a non-resident for any goods to be imported into Canada unless any permit required under the War Exchange Conservation Act, 1940, or any other licence, permit or authority necessary for the importation of such goods into Canada (other than any import licence on Form E required under Regulation 20) has been obtained.

(b) Subject to the provisions of paragraph (a), no resident shall, unless specially authorized by the Board, make payment in any form to a non-resident for goods to be imported into Canada in advance of the importation of such goods except where

(i) such goods originate in the sterling area and will be consigned to a destination in Canada; or

(ii) such goods originate in the United States and will be imported into Canada within ninety days; or

nadiens a été accordée antérieurement à l'importation, l'importateur doit délivrer sa licence d'importer sur formule E à son négociant autorisé immédiatement après l'entrée des marchandises relatives.

(c) Quand un importateur qui a obtenu une licence sur formule E a acheté les marchandises d'un résident du Canada qui à son tour doit en faire le règlement au fournisseur non résident des marchandises, l'importateur doit transporter la licence d'importation au vendeur résident des marchandises en inscrivant au verso de la formule les détails requis et dans un tel cas le vendeur résident doit disposer de la licence d'importer comme s'il était l'importateur mentionné au paragraphe (b) ci-dessus.

(d) Il ne faut pas de licence sur formule E pour l'importation des marchandises suivantes:

(i) les marchandises pour lesquelles on ne fait pas une déclaration d'importation aux douanes sur formule B.1, B.5 ou B.11; dans ces cas l'importateur doit obtenir un exemplaire, attesté et portant le timbre-dateur du percepteur des douanes, de la formule d'importation ou de la facture appropriée qui a servi à dédouaner les marchandises et (dans le cas d'un importateur qui ne détient pas un permis spécial décrit au sous-paragraphe (i) du paragraphe (b) ci-dessus) le produire au négociant autorisé au moment où il demande du change étranger ou la permission de transférer des dollars canadiens en paiement des marchandises, ou immédiatement après l'importation si ce change étranger ou cette permission de payer des dollars canadiens a été obtenue avant l'importation et doit faire estampiller ladite formule ou facture par le négociant autorisé comme preuve qu'on s'en est servi, après quoi le négociant autorisé peut la retourner à l'importateur;

(ii) les importations de périodiques; on peut obtenir l'autorisation de payer pour ces importations sur demande à un négociant autorisé ou d'après les dispositions d'un permis BD émis à l'importateur en conformité du règlement 9 ou du règlement 10, subordonnement dans l'un ou l'autre cas aux instructions de la Commission.

IMPORTATIONS PAYEES D'AVANCE

21. (a) Nul résident ne peut payer à un non-résident sous quelque forme que ce soit des marchandises devant être importées au Canada à moins qu'il n'ait obtenu tout permis exigé en vertu de la Loi sur la conservation des changes en temps de guerre, 1940, ou tout autre permis ou licence ou autorité nécessaire pour l'importation de ces marchandises au Canada (autre qu'une licence d'importer sur formule E exigée d'après le règlement 20).

(b) Subordonnement aux dispositions du paragraphe (a), nul résident ne doit, sans autorisation spéciale de la Commission, effectuer un paiement à un non-résident sous quelque forme que ce soit pour des marchandises devant être importées au Canada avant l'importation de ces marchandises, sauf où

(i) ces marchandises proviennent de la zone sterling et doivent être consignées à un endroit du Canada; ou

(ii) ces marchandises proviennent des Etats-Unis et doivent être importées au Canada dans les quatre-vingt-dix jours; ou

(iii) such goods, if originating elsewhere than in the sterling area or the United States, have reached the United States and will be imported into Canada within ninety days; or

(iv) negotiable shipping documents (which must include on board bills of lading) covering such goods have been submitted to the importer's Authorized Dealer or to such Authorized Dealer's correspondent in the United States.

Paragraph (c) of Regulation 22 is amended by striking out the words "Form E" in the second line thereof and substituting the words "Form SE".

Paragraph (c) of Regulation 25 is repealed and paragraphs (d) and (e) are renumbered (c) and (d) respectively.

Item (i) of paragraph (a) of Regulation 29 is amended by striking out the words "or from a non-resident agency for the sale of transportation" at the end thereof.

CERTIFIED to be a true copy and in accordance with the Minutes of the Board.

G. F. TOWER,
Chairman.

OTTAWA—Printed by EDMOND CLOUTIER, Printer to the
King's Most Excellent Majesty

(iii) ces marchandises, si elles proviennent d'ailleurs que dans la zone sterling ou les Etats-Unis, sont rendues aux Etats-Unis et doivent être importées au Canada dans les quatre-vingt-dix jours; ou

(iv) des documents d'expédition négociables (ce qui doit comprendre les connaissements à bord) couvrant ces marchandises ont été présentés au négociant autorisé de l'importateur ou au correspondant aux Etats-Unis dudit négociant autorisé.

Le paragraphe (c) du règlement 22 est modifié en biffant les mots "formule E" dans la deuxième ligne et les remplaçant par les mots "formule SE".

Le paragraphe (c) du règlement 25 est abrogé et les paragraphes (d) et (e) sont numérotés à nouveau (c) et (d) respectivement.

Le sous-paragraphe (i) du paragraphe (a) du règlement 29 est modifié en biffant les mots "d'une agence non résidente pour la vente de services de transport" dans les neuvième et dixième lignes.

Copie certifiée conforme aux procès-verbaux de la Commission.

Le président,
G. F. TOWERS.

OTTAWA—EDMOND CLOUTIER, Imprimeur de Sa Très
Excellente Majesté le Roi.

Foreign Exchange Control Board

Ottawa,

March 20, 1941.

PUBLIC CIRCULAR NO.9

IMPORTS OF GOODS

1. Commencing on April 1, 1941, the practice of requiring importers to present to a Collector of Customs and Excise four copies of Foreign Exchange Control Board Form E along with the requisite number of completed Customs entry forms, will be discontinued. Instead, importers will present one copy only of new Form E (Revised) which has been designed to correspond with Customs entry Forms B.1, B.5 and B.11 and may be completed by the importer as one of a set of these Customs forms. This will eliminate the duplication of information and the preparation of the separate set of forms called for under the present procedure.
2. Under the new procedure, every import of goods into Canada for which Customs entry Form B.1, B.5 or B.11 is necessary (except imports of periodical publications) will require completion of one copy of the Board's Form E (Revised). In the space provided at the foot of Form E (Revised) the importer will show the number of his BD, CF or NS permit or BE licence (if any) or, if no such permit or licence is held, will show the name and full address of his Authorized Dealer (Canadian branch bank). Form E (Revised) is not, however, to be used in connection with any Customs import entry form B.1, B.5 or B.11 which is completed solely as an amending or perfecting entry.
3. When Customs entry is passed, Form E (Revised) duly numbered, stamped and signed by the Collector of Customs will be handed back to the importer and will then constitute a licence from the Foreign Exchange Control Board for the importation of the relative goods. When presented to the importer's Authorized Dealer the Form E (Revised) will be authority for that bank to approve an application for foreign exchange or to transfer Canadian dollars to a non-resident in payment of the goods. If payment of the goods has been made before importation, the importer will deliver Form E (Revised) to his Authorized Dealer as soon as the goods are entered through Customs and the form is approved by the Collector.
4. In the case of imports for which no "long-room" Customs entry is made and which will be entered through the use of Customs invoice or Customs Form E.46, the importer will use the copy of the invoice or Form E.46 which he normally receives for his own records as evidence with which to substantiate any application to his Authorized Dealer for foreign exchange or to transfer Canadian dollars to a non-resident in payment for the goods. The invoice or Form E.46 will be marked by the Authorized Dealer to show that it has been so used and will be returned to the importer.
5. BE licence holders will complete Form E (Revised) in the same manner as other importers. An importer holding a BE licence or a BD, CF or NS permit will not, however, present his copies of Forms E (Revised) to his Authorized Dealer, but will retain them and submit them to the Board along with his monthly report. A separate notice is being sent to such permit and licence holders, giving full details of the new procedure as it affects them.

6. Imports of periodical publications are exempted from licence on Form E (Revised), even though Customs Forms B.1, B.5 or B.11 may be required, and Authorized Dealers may continue to approve applications for foreign exchange or permission to transfer Canadian dollars to a non-resident in payment for such imports in accordance with the Board's Ruling respecting Payment for Imported Periodicals.

7. Where an importer who has obtained an import licence on Form E (Revised) has bought the goods from a resident of Canada who in turn will be making **settlement with the** foreign supplier, the importer must transfer the import licence to the resident vendor of the goods by endorsing the relative particulars on the back of the form.

8. Supplies of the new Form E (Revised) will be available within the next few days at all Customs entry ports and outports in Canada and importers should obtain a preliminary supply from Collectors of Customs in order that they may familiarize themselves with the new procedure before April 1. Instructions as to the use of the new forms will be found on the back thereof.

9. The provisions of this circular do not apply to the importation of securities into Canada. Commencing on April 1, imports of securities will require an application on new Form SE (Application for Licence to Import Securities). Supplies of Forms SE will be available at banks, stockbrokers and investment dealers.

Foreign Exchange Control Board

BULLETIN No. 5

SECURITIES TRANSACTIONS

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SECURITIES TRANSACTIONS

1. GENERAL PRINCIPLES

Foreign exchange control was adopted in Canada on September 16, 1939, as an integral part of the adjustment of Canadian economy from a peace-time to a war-time basis. The utmost prosecution of the war by Canada as well as by other parts of the British Empire is vitally dependent upon obtaining war materials and essential supplies from the United States. These materials and supplies can be paid for only in United States dollars. It was, therefore, essential to take measures to ensure that Canada's actual and potential resources of United States dollars should be guarded from unnecessary dissipation and should be conserved for use as and when the national interest might demand. One aspect of these measures, which is the subject of this bulletin, concerns transactions in and affecting securities.

The broad principles of exchange control in so far as they relate to transactions in securities are as follows :

- (a) In view of the necessity of conserving Canada's resources of United States dollars for essential war purposes, residents can no longer use Canada's available supplies of United States cash for the purpose of making exports of capital from Canada to purchase securities from non-residents.
- (b) To the extent that residents already own marketable foreign securities, which constitute for Canada a large potential source of United States cash, they should continue to hold them in a form in which they will be available for use if the need arises; if they dispose of them to non-residents, payment for their full value must be obtained in United States funds and sold to an agent of the Board or, if the proceeds are reinvested, such reinvestment must be made in readily marketable foreign securities. (This is dealt with in more detail in Section 4 below).
- (c) It is in the interests of non-residents as well as residents of Canada that investment values in securities markets in Canada should be safeguarded and protected from the possibility of disorderly selling by residents or non-residents who, under the shock of wartime conditions, might press unreasonably a desire to remove their capital from Canada. Consequently Cana-

dians are not permitted to sell their Canadian securities and export the proceeds for the purpose of making what they might think is a more attractive investment abroad and non-residents holding Canadian securities at the commencement of the war are not permitted to reduce the total amount of that investment in Canada by making outright sales of securities to residents for cash. (This is dealt with in more detail in Section 5 below). These measures are important also in that they prevent disorganization of Canada's domestic securities markets which, if it occurred, would seriously interfere with the Government's programme of war financing.

Residents may deal freely in either Canadian or foreign securities with other residents, and non-residents may freely sell Canadian or foreign securities to other non-residents, since such transactions do not affect either the total resident holdings of foreign securities or the total non-resident holdings of Canadian securities.

It will be noted from the foregoing that in the regulation and control of securities transactions, a distinction is drawn between transactions by residents and transactions by non-residents. Residents are subject to control in respect of all types of financial transactions. Non-residents are, however, generally subject to control only with respect to transactions with residents, in which case the governing consideration is usually the circumstances under which residents are permitted to enter into such transactions.

For the purposes of this bulletin, the expression "non-resident" means a resident of the United States or of other countries in North and South America, excluding Canada and Newfoundland. To a certain extent, the same rules apply to all non-residents. There are, however, certain variations with respect to transactions by and with non-residents who are residents of other countries in the British Empire; these are referred to in Section 10 below. In addition, special rules are applicable to transactions by and with residents of countries which are occupied by or contiguous to the enemy; all such transactions are dealt with by the Foreign Exchange Control Board on an individual basis and the rules outlined in this bulletin are not necessarily applicable to them.

The expression "resident" means any person whose ordinary residence is in Canada (and, for most purposes, Newfoundland) and

it specifically does not include persons who come to Canada as tourists or temporary visitors. It should be noted that a person who was ordinarily resident in Canada on September 15, 1939, or at any subsequent time, continues to be regarded as a resident for foreign exchange control purposes unless the Board makes a ruling to the contrary.

2. FOREIGN SECURITIES AND CANADIAN SECURITIES

The following terms are defined in the Foreign Exchange Control Order and have the same meanings when used in this bulletin :

"Foreign securities" includes "securities issued by or on behalf of any government, municipal or other public authority of a country other than Canada and Newfoundland or by any society, syndicate, company or corporation incorporated in a country other than Canada and Newfoundland, or, if unincorporated, whose head office is in a country other than Canada and Newfoundland, and also includes any Canadian foreign securities".

"Canadian securities" means "securities issued by any Canadian or Newfoundland government or municipal or other public authority or by any society, syndicate, company or corporation incorporated in Canada or Newfoundland, or, if unincorporated, whose head office is in Canada or Newfoundland".

"Canadian domestic securities" means "any Canadian securities except those which are payable, or the principal amount of which is expressed, or any interest or dividends on which are payable or paid, solely or at the option of the holder in foreign currency".

"Canadian foreign securities" means "any Canadian securities which are payable, or the principal amount of which is expressed, or any interest or dividends on which are payable or paid, solely or at the option of the holder in foreign currency".

3. EXPORTS AND IMPORTS OF SECURITIES

Licences from the Board are required for the export of securities from Canada and for the import of securities into Canada. Such licences are primarily an administrative measure to ensure that movements of securities occur only in connection with permitted transactions in securities.

Licences for the export of securities are granted :

- (a) For the export of securities held in Canada by non-residents whether acquired prior to the outbreak of war or lawfully acquired at a subsequent date.
- (b) For the export of securities by residents for sale or for sale and reinvestment of the proceeds in accordance with the rules governing such transactions.

Licences for the import of securities are granted :

- (a) For the import of securities by residents or non-residents where such securities are being imported in connection with transactions in Canada which are permitted by the Board.
- (b) For the import of strictly foreign securities for safekeeping or otherwise by either residents or non-residents. The importation of Canadian securities is not generally permitted except where they are being imported by non-residents for sale under the circumstances described in Section 5 (d) below.

Export and import licences are also granted to residents or non-residents in all cases where it is necessary to move securities to or from Canada for the purpose of presenting them for payment upon maturity or for the purpose of effecting changes of registration.

4. TRANSACTIONS BY RESIDENTS

Residents of Canada may enter into the following securities transactions :

- (a) They may sell to or buy from other residents for payment in Canadian dollars either Canadian or foreign securities or may transfer Canadian or foreign securities to other residents without payment.
- (b) They may sell and transfer Canadian domestic securities to non-residents where immediate payment of the value of the securities is to be received either in Canadian dollars or United States dollars.
- (c) They may sell and transfer foreign securities to non-residents for immediate payment of the value of the securities in United States dollars.

- (d) They may purchase foreign securities from non-residents where the purchase is made simultaneously with the sale of an equal or greater amount of foreign securities by the resident concerned; that is, where the resident is exchanging one foreign security for another. Such exchanges of securities must be effected through an investment dealer in Canada and the securities so acquired must be readily marketable. United States dollars received on the maturity or redemption of foreign securities may be reinvested immediately in the same manner.
- (e) They may purchase securities in Canada from non-residents where the non-residents are simultaneously reinvesting the proceeds in Canadian domestic securities or where the non-residents have been granted permits for the sale of such securities. (See Section 5 below).

Residents are not permitted to assume short positions in securities in markets outside Canada.

All United States dollars received by residents from the sale of foreign securities must be sold immediately to a bank in Canada unless they are being reinvested in the manner referred to in paragraph (d) above or unless they are being applied in reduction of a debit balance against the securities sold.

All interest and dividends received in United States dollars by residents of Canada must be sold to a Canadian bank as soon as they are received and they may not be used to make further investments.

5. TRANSACTIONS BY NON-RESIDENTS

Non-residents may enter into the following transactions in securities :

- (a) They may purchase from or sell to other non-residents either Canadian or foreign securities either outside Canada or in Canada through the medium of a Canadian investment dealer.
- (b) They may purchase Canadian domestic securities from residents for immediate payment of their value in either Canadian dollars or United States dollars.
- (c) They may purchase foreign securities from residents for immediate payment of their value in United States dollars but not otherwise.

- (d) They may sell securities in Canada to residents, in the following circumstances :
 - (i) where the transaction is effected through a Canadian investment dealer and the proceeds of sale are simultaneously reinvested by the non-resident in Canadian domestic securities having a maturity of not less than three years or of not less than the maturity of the securities sold if the latter is less than three years. (Government or Government guaranteed securities may be purchased only if those sold are of a similar classification).
 - (ii) where the transaction is effected through a Canadian investment dealer and consists of the sale of Canadian domestic securities which the non-resident had previously purchased in Canada from a resident for cash. A permit is necessary but will readily be granted if the previous purchase of the securities being sold has been recorded with the Board.
 - (iii) where the proceeds of the securities are being applied to reduce a debit balance with a Canadian investment dealer applicable to the particular securities sold. A permit is necessary but is granted in such cases.

A non-resident may not sell securities in Canada to a resident except in the circumstances outlined above.

6. MATURITY OF CANADIAN SECURITIES OWNED BY NON-RESIDENTS

Canadian debtors are readily permitted to pay, as they fall due, their debts to non-residents in the currency in which the debts are payable. United States dollars are made available to a resident for payment on the maturity of securities payable in that currency. Similarly permission is granted for payment in Canadian dollars to a non-resident on the maturity of securities payable exclusively in Canadian dollars.

7. INTEREST AND DIVIDENDS PAYABLE TO NON-RESIDENTS

The present general policy of the Board is to provide foreign exchange for all current income accruing to non-residents from Cana-

dian sources. A Canadian debtor may obtain a permit for the purchase of United States funds to pay interest to a non-resident where such interest is expressly payable in United States funds. Similarly a Canadian debtor may obtain a permit to pay Canadian dollars to a non-resident where the interest is payable in Canadian dollars and in such a case the non-resident recipient may obtain United States funds from a Canadian bank at the official rate of exchange for the equivalent of such interest. Similar principles apply to dividends. If dividends are being paid out of current earnings and if the previous practice of the company has been to pay them in United States funds, it may obtain United States funds to make such payments and, if the dividends are payable in Canadian dollars, non-resident recipients of such dividends may obtain United States funds from a Canadian bank at the official rate of exchange.

Instead of converting Canadian dollar interest and dividends into United States dollars as they are received, non-residents may, if they wish, open non-resident income accounts with banks in Canada to which such items may be deposited. The balances in such accounts may then be converted into United States funds at the official rate of exchange from time to time as the depositor finds convenient.

8. NEW INVESTMENTS BY NON-RESIDENTS

A non-resident who held Canadian dollars at the outbreak of war or who has since obtained Canadian dollars (as for example upon the maturity of Canadian securities or by purchase from another non-resident) may invest them freely in Canada in Canadian domestic securities. If the purchase of such securities has been recorded with the Board, the non-resident may subsequently obtain a permit to sell such securities whenever he so desires. (See Section 5 (d) (i) above). A non-resident may also make other types of investments in Canada in Canadian dollars such as by a loan to a Canadian enterprise or in Canadian real estate and a permit will subsequently be granted upon maturity of the loan or on sale of the investment to enable the Canadian borrower or purchaser to pay Canadian dollars to the non-resident if the original transaction has been duly recorded with the Board. A Canadian requires a permit from the Board to borrow Canadian dollars from a non-resident but such a permit is granted for any new capital investment.

Special provision has also been made to facilitate investments in new capital developments in Canada by non-residents who wish to be able at a later date to receive United States dollars upon liquidation of their investment. The conditions are that the non-resident shall have brought United States dollars to Canada and sold them to a Canadian bank subsequent to the outbreak of war for the purpose of assisting in a new capital development in Canada, such as the building of a new industrial plant or of an extension to an existing plant or the development of mining or oil properties. Such an investment must usually be of a long-term nature but, if it is recorded with the Board at the time it is made and the non-resident subsequently disposes of his interest in the undertaking, the policy at present being administered by the Board is to permit him to purchase United States dollars from a Canadian bank at the official rate of exchange for the proceeds up to the amount of United States dollars originally brought to Canada. Any capital gains accruing to the investor may be withdrawn in Canadian dollars. Any interest, dividends or current profits accruing to the non-resident will, during the currency of his investment, be eligible for conversion into United States funds at the official rate.

9. COMMODITY MARKETS

Residents of Canada are permitted to trade in commodity futures abroad on the same basis as they may trade in foreign securities abroad; that is, trading may be carried on within their existing position but that position may not be increased. Residents engaged in importing, exporting or processing commodities may, however, carry on the necessary hedging operations in foreign markets in connection with their business.

With respect to non-residents trading in Canadian markets, special arrangements have been made whereby futures trading in the Winnipeg Grain Exchange may be carried on on a United States dollar basis; that is, non-residents may obtain repayment of their margins and payment of their profits in United States dollars. Conversely, margins must be put up and any losses must be reimbursed to the Canadian broker in United States dollars.

10. TRANSACTIONS BY RESIDENTS OF CANADA WITH RESIDENTS OF THE UNITED KINGDOM

The rules referred to in Sections 4 and 5 above apply generally to transactions between residents of Canada and residents of the United Kingdom. Canadian residents are, however, regarded as non-residents for foreign exchange control purposes in the United Kingdom and as such, require permits from the United Kingdom authorities before they may sell securities there. Such permits are granted only in cases of hardship and only where the Canadian has previously obtained a permit from the Canadian Foreign Exchange Control Board.

In general, the Board will grant the necessary permission to residents of Canada to purchase securities in the United Kingdom and residents of the United Kingdom may readily obtain permits from the Board to sell any securities in Canada since such transactions are methods by which Canada may assist the United Kingdom in the present war.

Transactions with residents of all other British Empire countries (except Hong Kong and Newfoundland) are on the same basis as those with the United Kingdom.

11. FURTHER INFORMATION

The specific provisions governing securities transactions are contained in the Foreign Exchange Control Order and in Regulations and instructions issued from time to time by the Foreign Exchange Control Board under the authority conferred on it by the Order. The purpose of this bulletin is to indicate in general terms the purpose and effect of those provisions at the present time. Details of the appropriate procedures have been omitted. Canadian stock-brokers, investment dealers, banks and other financial institutions are, however, fully conversant with the Board's requirements and will make applications for any necessary permits or licences on behalf of their clients. Those who may be contemplating entering into transactions affected by foreign exchange control may obtain from such institutions or direct from the Foreign Exchange Control Board at Ottawa or Vancouver, information as to any changes in the policy administered by the Board since the date of this bulletin or other detailed information they may desire.



THE CANADA GAZETTE

LA GAZETTE DU CANADA

OTTAWA, MONDAY, MARCH 10, 1941

ORDER IN COUNCIL

[1672]

AT THE GOVERNMENT HOUSE AT OTTAWA
Friday, the 7th day of March, 1941.

PRESENT:

HIS EXCELLENCY THE GOVERNOR
GENERAL IN COUNCIL

WHEREAS the Minister of Finance reports that there is need at this time as a measure for the security, defence, peace, order and welfare of Canada to amend the Foreign Exchange Control Order (P.C. 7378 dated December 13, 1940) in the manner hereinafter provided;

THEREFORE His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, and under and by virtue of the powers conferred by the War Measures Act (Chapter 206 R.S.C. 1927) and otherwise is pleased to amend the said Order and it is hereby amended as follows:

(a) Section 1 is amended by adding as subsection (4) the following:

"(4) Nothing in this Order contained shall affect any prosecution instituted under provisions revoked by this Order prior to the coming into force thereof, and any such prosecution shall be governed in the same manner as if this Order had never been made and established."

(b) Subsection (1) of section 41 is amended by striking therefrom the following words: "and provided further that this subsection shall not apply to any prosecution instituted prior to the coming into force of this Order."

His Excellency in Council, on the same recommendation and under the above cited authority, is further pleased to order that the above amendments to the Foreign Exchange Control Order shall be deemed to have come into operation on the sixteenth day of December, 1940.

A. D. P. HEENEY,
37-1 Clerk of the Privy Council.

OTTAWA—Printed by EDMOND CLOUTIER, Printer to the King's
Most Excellent Majesty.

OTTAWA, LUNDI 10 MARS 1941

ARRÊTÉ EN CONSEIL

[1672]

HOTEL DU GOUVERNEMENT A OTTAWA
Vendredi, le 7 mars 1941.

PRÉSENT:

SON EXCELLENCE LE GOUVERNEUR
GENERAL EN CONSEIL

ATTENDU que le ministre des Finances signale qu'il est opportun en vue de la sécurité, de la défense, de la paix, de l'ordre et de la prospérité du Canada de modifier l'Ordonnance sur le contrôle du change étranger (C.P. 7378 du 13 décembre 1940) de la façon ci-dessous prévue;

A CES CAUSES, il plaît à Son Excellence le Gouverneur général en conseil, sur la recommandation du ministre des Finances et en vertu des pouvoirs conférés par la *Loi des mesures de guerre* (chapitre 206 des Statuts révisés du Canada, 1927) et d'autre manière, de modifier ladite Ordonnance et elle est, par les présentes, modifiée comme suit:

(a) L'article 1 est modifié en y ajoutant le paragraphe suivant:

"(4) Rien dans la présente ordonnance n'affecte aucune poursuite intentée en conformité des dispositions révoquées par cette ordonnance antérieurement à son entrée en vigueur, et toute telle poursuite est régie de la même façon que si cette ordonnance n'avait jamais été édictée et établie."

(b) Le paragraphe (1) de l'article 41 est modifié en y biffant les mots suivants:

"Le présent paragraphe ne s'applique cependant pas aux poursuites intentées antérieurement à l'entrée en vigueur de la présente ordonnance."

Il plaît en outre à Son Excellence en Conseil, sur la même recommandation et en vertu de l'autorité précitée, d'édicter que les présentes modifications sont censées être entrées en vigueur le 16 décembre 1940.

A.-D.-P. HEENEY,
37-1 Greffier du Conseil privé.

OTTAWA—EDMOND CLOUTIER, Imprimeur de Sa Très
Excellente Majesté le Roi.

Foreign Exchange Control Board

Ottawa,

February 3, 1941.

PUBLIC CIRCULAR NO. 8

Note: The Belgian Congo and Ruanda-Urundi have now been included in the sterling area for foreign exchange control purposes. Public Circular No. 2, dated December 2, 1940, amended to give effect to this change, is reprinted in full below.

KINDS OF FOREIGN CURRENCY WHICH MAY BE SOLD OR USED FOR VARIOUS TRANSACTIONS

1. No foreign currency other than sterling or the local currency of a country in the sterling area may be sold or used in payment for

Imports

(a) Goods of any origin imported to Canada direct from the sterling area;

(b) Goods originating in the sterling area imported to Canada from or through a country outside the sterling area.

(Permits will not be granted for payments in Canadian dollars from a resident of Canada to a resident of a country outside the sterling area for imports to Canada of goods which originated in the sterling area).

2.. No foreign exchange may be sold or used in payment for goods imported to Canada from Newfoundland.

3. Where foreign exchange is authorized to be paid to a resident of the sterling area, no foreign currency other than sterling or the local currency of a country in the sterling area may be sold or used for that purpose except in the case of payments of dividends, interest or the principal amounts of any securities where such dividends, interest or principal are payable in a currency of a country outside the sterling area and the Board has authorized payment in such currency.

Other payments

4. (a) Where sterling or the local currency of a country in the sterling area is held or received by a resident for account of a non-resident, no foreign currency other than sterling or the local currency of a country in the sterling area may be remitted to such non-resident.

Sterling held by or on behalf of non-resident

(b) When a non-resident tenders sterling or the local currency of a country in the sterling area to an Authorized Dealer pursuant to Regulation 5, no foreign currency other than sterling or the local currency of a country in the sterling area may be provided to such non-resident by the Authorized Dealer.

(c) With respect to sub-paragraphs (a) and (b) above

it should be noted that under the United Kingdom Regulations transfers of sterling to or from sterling accounts operated by residents of Canada (including Canadian banks) are ordinarily permitted only from or to sterling accounts of residents of Canada, Newfoundland and the sterling area. Exceptions to this general rule may be ascertained from any Authorized Dealer.

5. Unless special permission is obtained from the Board, no foreign exchange may be sold or used in payment for goods not entering into Canada nor for any goods of non-sterling area origin entering Canada for re-export from Canada except where the goods are to be processed in Canada. (Permits will likewise not be granted for payments in Canadian dollars from a resident to a non-resident in such cases).

Trade wholly outside Canada and goods entering Canada for re-export

6. The expression "sterling area" means and includes any territories under the sovereignty, protection, suzerainty or mandate of His Majesty (except Canada, Newfoundland and Hong Kong) and also includes Egypt, the Anglo-Egyptian Sudan and Iraq, Belgian Congo and Ruanda-Urundi.

"Sterling area"

7. These provisions apply both to sales of foreign exchange by Authorized Dealers and Special Agents of the Board, and to the disposition of foreign exchange by any resident of Canada, whether such disposition is made from an authorized BD account or under any other authority from the Board. No resident, of course, may make any disposition of any foreign exchange except by authority from the Board.

Scope of this ruling

8. Any application, based upon special circumstances, involving a departure from the above rules should be made to the Board, or referred to the Board by the applicant's Authorized Dealer.

Special applications

Foreign Exchange Control Board

BULLETIN No. 4

Travel by Residents of Canada

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1. TRAVEL PERMITS

Under the Foreign Exchange Control Order no resident of Canada may leave Canada unless he has obtained a permit from the Foreign Exchange Control Board or unless he is exempted under the Regulations of the Board. (The various exemptions are referred to in Section 3 of this Bulletin and the cases where travel permits may be granted are outlined in Sections 4 and 5).

The travel permit which must be obtained from the Board is entirely separate from and additional to the passport and visa which, in the case of Canadian citizens, are necessary to visit the United States by reason of the requirements of the United States Immigration authorities.

NO AMERICAN TOURIST OR VISITOR TO CANADA NEEDS ANY PASSPORT OR PERMIT TO ENTER OR LEAVE CANADA AS OFTEN AS HE PLEASES. No person who is ordinarily resident outside of Canada is in any way affected by these provisions. The permit requirement applies only to persons whose ordinary residence is in Canada.

2. GENERAL TRAVEL POLICY

Foreign exchange control was adopted in Canada as an important and integral part of the Canadian war effort. One of the main purposes of foreign exchange control is to conserve the foreign resources of Canada and to safeguard its purchasing power abroad so that the Dominion may continue to make the many expenditures in other countries, particularly the United States, which are essential for the effective prosecution of the war.

Canada's total expenditures in the United States, a large part of them for aeroplanes, guns and other war equipment, are now running at record levels. They are far higher than in any previous year and far higher than the amount which Canada receives from the United States in payment for exports and other transactions, including receipts from American tourists. In order to equalize income and outgo as nearly as possible and limit the drain upon Canada's reserves, it is increasingly necessary to limit private and personal expenditures which Canadians might wish to make in the United States and divert those United States dollars to expenditures vital for war purposes.

When the war began, the whole of the foreign resources of Canadians became, by virtue of the Foreign Exchange Control Order, actually or potentially part of a common pool at the disposal of the nation to be used as the national interest demanded. Canadians had to give up the right of using Canada's foreign resources, for example, to purchase stocks and bonds in the United States. Foreign exchange was, and still is, released for payment of bona fide debts as they became due but all other capital exports were terminated. As war expenditures gathered momentum, restrictions were also placed on current payments such as those for imports and for travel abroad. In the 1940 budget a War Exchange Tax of 10% of the value of all goods imported from non-British Empire countries was imposed with the object not only of raising revenue but of reducing non-essential imports. At the same time heavy sales taxes and excise taxes were imposed on a number of luxury goods of a kind which are imported in substantial quantities. Subsequently, in a special budget of December 1940, a further step to restrict expenditures abroad for luxuries and semi-luxuries was taken through an embargo placed upon the importation of a large number of commodities of this character. Provision was also made for the granting of permits on a decreasing scale for a number of other commodities.

On July 5, 1940, the Minister of Finance announced the Government's decision that United States funds could no longer be provided for pleasure travel. The Hon. J. L. Ralston, then Minister of Finance, said :

"Much as Canadians would like to continue their practice of visiting their friends in the United States, the time has come when this ought to be regarded as a luxury which we should forego so as to maintain the flow of war supplies and essential commodities which have the first call upon Canada's foreign resources. There is no doubt that Canadians are determined to bend every effort towards winning the war. Canadians ask what they can do. The answer is that we can deny ourselves the enjoyment of travel for pleasure purposes in the United States and thus save those United States dollars for Canada to purchase war supplies and essential commodities from our neighbour to the South. I believe that the people of this Dominion will readily accept this opportunity to help Britain and to help Canada".

In considering measures by which valuable foreign exchange may be diverted from less important to more important uses, regard must be had to those which affect the largest possible amounts of foreign exchange with the least possible sacrifice on the part of those concerned. It is estimated that the travel policy will enable from \$60,000,000 to \$75,000,000 in United States funds to be conserved for essential purposes without imposing any actual monetary sacrifice upon the Canadian people. The interference with the personal pleasure and convenience of a large number of Canadians is an unavoidable result of an "all-out" war effort.

It is important to note that expenditures of Canadian dollars in the United States by Canadians have virtually the same result as expenditures of United States dollars and restrictions imposed on the use of United States funds for pleasure travel apply equally to expenditures of Canadian dollars.

This explanation of Canada's foreign exchange situation and the relationship of the present travel policy to the war has been given for the information of Canadians and Americans alike. The Board is confident that it can depend upon the co-operation of all loyal Canadians to subordinate personal desires to the urgent needs of the present national emergency, to refrain from applying for travel

permits unless absolutely necessary and, where travel is necessary, to keep to an absolute minimum the amount of United States dollars to be used.

It is also important to keep our American friends informed as to the underlying purpose of these regulations and to remove any misconceptions which might arise through unfounded rumours and, indeed, enemy propaganda. When the Minister of Finance announced the Government's travel policy, he expressed his confidence that the people of the United States also would realize that the action was being taken only because of Canada's desire to organize itself for the primary purpose of prosecuting the war to the limit of its resources. Since Canadians felt that they had to forego the pleasure of going South, he hoped that our American neighbours would come North and see us. He pointed out that friendly American tourists are more welcome than ever in Canada and that no passport or other restrictions affect them.

Every Canadian can make a positive contribution to the prosecution of the war by assisting in the encouragement of the tourist trade. The Board has found that the Canadian travel policy needs only to be explained to our American friends to win their ready approval and support. Thousands of Americans have come to Canada not only to have an enjoyable vacation but with the definite purpose of assisting in this way the cause for which Canada is fighting. They know that every American dollar which they bring to Canada and spend here is immediately sent back to the United States to pay for the aeroplanes, tanks and guns which are needed by our Armed Forces and to pay for imports of essential commodities which are required for the continued functioning of a large part of Canadian industry.

3. EXEMPTIONS FROM TRAVEL PERMITS

Under the Foreign Exchange Control Order and Regulations no travel permit is required by :

- (a) Members of the Armed Forces of Canada leaving for duty abroad.
- (b) A resident representative of another country or a member of his family who is entitled to exemption and carries a certificate of exemption from registration under the National Registration Regulations, 1940.

- (c) A resident under the age of sixteen years when travelling with a parent or guardian to whom a permit has been granted covering the travel of both parties or with a parent or guardian exempted under (b) above.
- (d) Any resident who is proceeding direct from Canada to Newfoundland or to the sterling area provided he is not taking with him any foreign currency other than the currency of a country in the sterling area. By direct travel is meant travel on a vessel which does not enter any port in a country outside Canada and the sterling area in the course of its journey to Newfoundland or to the traveller's destination in the sterling area, as the case may be.

4. TRAVEL IN THE STERLING AREA

Residents of Canada may freely obtain sterling and may readily obtain permission to spend Canadian dollars for travel purposes in the sterling area. (The sterling area is roughly the same as the British Empire). As mentioned under Section 3, no travel permit is needed by any resident who is travelling direct from Canada to the sterling area without stopping at any place outside the sterling area, provided he is not taking with him any foreign currency except sterling.

If a resident wishes to travel to any country in the sterling area by way of the United States or any other country outside the sterling area, expenditure of United States funds is involved, either directly by the traveller or indirectly by reason of transportation having been purchased through a non-sterling country. In these cases, therefore, a travel permit is required and may be obtained only in the cases referred to in Section 5.

Special arrangements have, however, been made by Bermuda and the British West Indies Islands of Bahamas and Jamaica whereby the United States dollars which must be used by a Canadian in order to travel to those Islands through the United States or on an American ship will be provided by the authorities in those Islands. Any bank or travel agent can furnish details.

It should be noted that no United States funds may be expended by residents of Canada in countries of the sterling area.

5. TRAVEL IN THE UNITED STATES AND OTHER COUNTRIES OUTSIDE THE STERLING AREA

Application for the ordinary form of travel permit, which is required by any resident travelling to the United States and other countries outside the sterling area, is made on Form H, copies of which are available from the Board's agents, that is, branches of Canadian banks, savings banks and express companies. The application form, if approved, itself constitutes the permit and one copy is given to the applicant to be surrendered by him to the Customs Officer at the time he leaves Canada.

To obtain such a permit the applicant should go to the bank or other institution with which he regularly transacts business or if there is none such, then to any of those agents of the Board to whom the applicant satisfactorily identifies himself. In certain cases the bank or other agent may have authority to approve the permit subject to his instructions from the Board; in other cases it will be necessary that the agent refer the application to the Board.

(Note : Permits issued for travel in or through the United States or any other countries outside the sterling area do not authorize the expenditure of Canadian funds in those countries. United States funds are obtainable from a bank or other agent of the Board for necessary travelling and personal expenses in connection with the journey for which a travel permit has been issued. Any United States funds not necessary for such purposes are to be returned to the bank or agent immediately on the traveller's return to Canada).

Applications for permits to travel to the United States or other countries outside the sterling area may be classified as follows :

- (a) *Business Travel* : Business firms having a considerable volume of business travel in the United States are asked to submit budgets of their necessary travel expenditures so that, in appropriate cases, the Board may authorize their banks to sell them United States funds and issue travel permits in cases coming within the scope of their budgets. In other cases application may be made to banks or other agents of the Board by persons for whom it is necessary to travel to the United States on business; in such cases the traveller should produce evidence that the application has been approved by his employer, either in the form of a letter stating the purpose of the journey and the amount required or by the counter-signature of the employer on the application for the travel permit.

In all cases of business travel there must be a bona fide business reason for the journey and expenditures must be kept to reasonable figures. A permit will only be issued for travel by the person who is engaged in the business in question, not for friends and members of his family.

- (b) *Health Travel* : Applications made for health reasons must be confined to those where serious illness or permanent disability would result from continued residence in Canada. A special form of application for health travel may be obtained from banks. A medical report on a form provided by the Board must be completed by the applicant's medical doctor and forwarded to the Board at Ottawa. The Board in turn refers the application to medical officers of the Department of Pensions and National Health for their opinion on the medical questions involved. If an application is approved, the amount of funds provided is strictly limited to necessary expenses, having regard to the length of time for which residence abroad is necessary.
- (c) *Travel for Educational Purposes* : Travel to the United States to attend school or to commence an under-graduate course at a university is not regarded as necessary. Up to the present time applications have ordinarily been approved for continuation of under-graduate courses previously commenced at American universities. In general, each application for travel for educational purposes is considered on its own merits, having in mind the existence of facilities in Canada for obtaining adequate training of the same kind. There are certain post-graduate studies and certain forms of technical training for which travel to the United States will be approved.
- (d) *In Transit Travel* : In a number of districts in Canada the only or quickest and most direct route between two Canadian points is through the United States. Travel permits are granted in bona fide cases, provided the amount of United States funds requested is the minimum required for a direct trip through the United States without any unnecessary stop-overs in that country.
- (e) *Travel to Conventions, etc.* : The Minister of Finance indicated that there are cases where attendance by Canadians at conventions in the United States may be regarded as being in

the national interest; for example, where a conference is being held by employees of an international firm, it may be necessary that employees from Canada should attend; there are also conventions of international organizations at which, having regard to the close relations between Canada and the United States, it is desirable for representative Canadians to be present. In such cases application should be made to the Board by the Canadian head office of the firm or organization concerned and approval may be granted for a reasonable number of persons to attend as accredited delegates from the Canadian organization. In general, permits are issued only for the delegates themselves and not for members of their families and are limited to attendance at the convention.

- (f) *Travel for Special Personal Reasons*: It is recognized that there are cases where, for special personal reasons, travel to the United States by a Canadian resident is actually necessary. It is difficult to discuss such cases in general terms but some examples are cases where near relatives in the United States are dangerously ill, cases where private business, as distinct from ordinary commercial business, can be settled only by a trip to the United States, etc. Each application of this kind is considered by the Board in the light of the particular circumstances.
- (g) *Travel not Involving any Direct or Indirect Expenditure Outside Canada*: If it is established that all the expenses of a Canadian resident, including the United States dollar equivalent of transportation in the United States that may be purchased in Canada, are being provided gratuitously by friends or relatives in the United States, a travel permit may readily be obtained. (In certain cases of this kind a travel permit may be obtained from a Collector of Customs at the time of leaving Canada instead of obtaining the usual travel permit from a bank or other agent of the Board—see Section 6 (c)).
- (h) *Travel by United States Citizens who are Residents of Canada*: United States citizens whose ordinary residence is in Canada may, by reason of an agreement between the Governments of Canada and the United States, obtain exemption from Canadian Foreign Exchange Control Regulations for United States assets which they hold. If such a United States citizen has

obtained a certificate of exemption from the Board and is paying for all the expenses of a trip, including the United States dollar equivalent of transportation in the United States that may be purchased in Canada, out of such exempted assets, a travel permit is readily granted, regardless of the purpose of the trip. (Such persons may use the Travel Permit Application described in Section 6 (c) instead of the usual application on Form H if they are not purchasing transportation in Canada and are taking no United States funds and not more than \$5 in Canadian funds with them from Canada. When they have left Canada they are of course free to use in any manner they wish, United States funds or other United States assets for which they have obtained exemption from the Board.)

- (i) *Emergency Travel*: Occasions may arise very suddenly where it is necessary for a resident to make a trip to the United States of a kind for which a permit will ordinarily be granted. Agents of the Board have discretion to approve permits in emergency cases where they are satisfied as to the facts. Most offices of the Canadian National Railways Express Department, the Canadian Pacific Express Company, the American Express Company or Thos. Cook & Sons Ltd., are in a position to deal with such applications outside of banking hours.

6. SPECIAL PERMITS FOR TRAVEL TO THE UNITED STATES

In order to simplify the procedure for obtaining travel permits in border areas and in other special circumstances, the following Special Travel Permits may be obtained in the circumstances indicated:

- (a) *Special Border Permit*: This permit may be obtained by transportation and communications employees who cross the border frequently in the course of their employment, by persons who reside in Canada but are employed in the United States, and in certain other cases where the need for such permits is apparent, as for example, by truck drivers employed by Canadian companies near the border and in other special cases where residents of Canada make daily or very frequent business trips to the United States.

Forms of application for these permits are available at local Customs Offices, banks and savings banks and the application may be made to the Board's offices at Windsor or Vancouver by residents of those cities and at Ottawa by other residents.

A Special Border Permit is valid for a period of approximately six months and is then eligible for renewal. It is valid for any number of journeys of the character covered by the permit, that is, it does not need to be surrendered when leaving Canada but is retained by the traveller after he has exhibited it to the Customs Officer at the time of leaving Canada. The permit enables the holder to take with him on each trip a stated amount of United States and/or Canadian currency and, where necessary, will be his authority to purchase such United States funds from a Canadian bank.

In particular, commuters living in Canada and working in the United States are urged to apply for Special Border Permits. They will readily be given permission to carry with them when crossing the border at any time funds earned in the United States which are required for their expenditures in the United States. The permit serves as a ready means of identification to Customs Officers and enables a commuter to cross the border freely without delay.

- (b) *Special Business Travel Permit* : Companies whose employees are required to make frequent business trips to the United States on short notice and who have had travel budgets approved by the Board may be authorized to maintain imprest funds of United States cash to meet cases of emergency business travel. Companies to whom this authority has been granted may be furnished with Special Business Travel Permits which may be used on such an occasion by its employees. Each Special Business Travel Permit must be surrendered by the employee to a Collector of Customs at the port of exit when leaving Canada.
- (c) *Travel Permit Application Card* : This application may be used in place of the usual travel permit on Form H in cases where a resident is making a trip of not longer than forty-eight hours in the United States which does not involve expenditures outside Canada (except of the kind indicated below), either

directly by the applicant or by any other resident on his behalf, or indirectly by reason of transportation or other expenses in the United States being paid for in Canada. Accordingly this type of application may not be used where aeroplane, railway, bus or other tickets have been purchased in Canada for any destination in the United States except a city or town immediately across the border such as, for example, Detroit or Buffalo. The application does not permit a resident to take any United States funds out of Canada but permits him to take up to \$5 in Canadian funds so that he may have money on hand for immediate expenses on his return to Canada. The expenditure of such Canadian funds in the United States is not authorized, except for nominal amounts for transportation within the town visited in the case of social visits to friends or relatives, or for incidental expenses in connection with business trips, or in the event of an unforeseen emergency. These Travel Permit Applications are available at Customs Offices at ports of exit from Canada or may be obtained in advance from banks. They are completed by the applicant and surrendered to a Customs Officer when leaving Canada. The application, when accepted by the Customs Officer, constitutes a permit for the applicant to proceed to the United States, subject to the conditions printed on the card.

Foreign Exchange Control Board

Ottawa,

January 7, 1941.

PUBLIC CIRCULAR NO. 6

PREPAYMENT OF IMPORTS

1. No form of prepayment may be made for goods to be imported into Canada unless any permits required under the War Exchange Conservation Act, 1940, and any other licences or permits necessary for the importation of goods into Canada (other than the Board's Form E) have been obtained from the appropriate Government authority.
2. Unless the specific authority of the Board has been obtained, no foreign exchange may be purchased or used and no transfers of Canadian dollars may be made to non-residents to pay for goods in advance of their importation into Canada except in the following cases:
 - (a) Goods originating in the sterling area which are to be shipped direct to Canada; or
 - (b) Goods originating in the United States which are to be imported into Canada within ninety days; or
 - (c) Goods originating elsewhere than in the United States which have already reached the United States and which are to be imported into Canada within ninety days; or
 - (d) Goods other than those referred to in (a), (b) or (c) above for which negotiable shipping documents (which must include on board bills of lading) have been submitted to the Authorized Dealer or to his correspondent in the United States.
3. Unless the specific authority of the Board has been obtained, letters of credit may be opened only where the terms of payment conform with the provisions of paragraph 2.

4. Forward exchange contracts may be entered into with Authorized Dealers in connection with the importation of any goods for which the importer has a firm commitment due within ninety days but delivery of exchange under such forward contracts may not be taken without the express permission of the Board except in the cases referred to in paragraph 2.

5. The purpose of this ruling is to give the Board an opportunity to scrutinize transactions involving prepayment for imports in all cases other than those described in paragraph 2. In any other cases application may be made to the Board either direct or through an Authorized Dealer.

Foreign Exchange Control Board

Ottawa,

December 17, 1940.

PUBLIC CIRCULAR NO. 5.

Services performed by Residents for Non-Residents

Section 27 of the revised Foreign Exchange Control Order requires that residents performing services for non-residents shall obtain payment in United States dollars and not in Canadian dollars unless otherwise permitted by the Board. The same applies where residents lease property outside Canada to non-residents.

The services affected are primarily those of a business nature such as legal and accountancy services, engineering, advertising, services to vessels, etc., which, when performed for non-residents, should produce foreign exchange for Canada in the same manner as exports of goods. To avoid unnecessary inconvenience where only small amounts are involved, the Order exempts services performed for tourists visiting Canada as well as personal services performed for non-resident business visitors, and Regulation 29 of the Board also exempts services of any kind having a value of not more than \$25 per month.

Since the object is to obtain United States dollars in appropriate circumstances, services performed for residents of the sterling area and leases of property in the sterling area are exempted by the Order.

Instead of United States dollars, payment may also be made in Canadian dollars in any case in which payment is made by a non-resident out of Canadian dollars which would otherwise be eligible for conversion into foreign exchange, that is, where payment is made by deduction from income received in Canada or where payment is made out of special resident bank accounts maintained in Canada under permit from the Board by certain non-resident companies.

Passenger transportation is not affected by the new provision. Freight, express and other charges for the transportation of goods are likewise excluded as foreign exchange is obtained indirectly for these expenditures under another section of the Order. There are two exceptions to these exemptions, however, namely, the movement of carload or bulk shipments of goods in transit in bond for export and any transportation services for which payment is received from a non-resident transportation agency or from a non-resident agency for the sale of transportation.

Foreign Exchange Control Board

Ottawa,

December 17, 1940.

PUBLIC CIRCULAR NO. 4.

Securities Transactions by Non-residents

Section 18 of the revised Foreign Exchange Control Order requires that a permit be obtained in connection with sales of securities in Canada by non-residents. No change in policy is involved. Under a new regulation of the Board (Regulation No. 31) which carries on the policy hitherto followed by the Board, permits are not required in the following cases:

- (a) for the sale of securities in Canada by one non-resident to another non-resident through the medium of a Canadian stockbroker or investment dealer;
- (b) for the sale of securities in Canada by a non-resident who immediately reinvests the proceeds of sale in Canadian domestic securities of an equivalent value.

It is the policy of the Board to grant permits where required in the following cases:

- (a) for the sale of securities in Canada by a non-resident where the proceeds of sale are to be used to reduce a debit balance with a Canadian stockbroker or investment dealer applicable to those securities;
- (b) for the sale of securities in Canada by a non-resident where such securities were purchased by the non-resident for cash subsequent to January 8, 1940, and recorded with the Board at the time of purchase;
- (c) for the sale of securities in Canada by a resident of the sterling area who has previously obtained permission from the exchange control authorities in his own country.

Further details may be obtained from any Canadian stockbroker or investment dealer (which term includes any Canadian branch of a chartered bank or savings bank and any Canadian branch of a United States stockbroker or investment dealer). The Order in Council and Regulations were published in a special issue of the Canada Gazette dated December 16, 1940.

Stockbrokers and investment dealers are advised that the special permit on Form S referred to in Regulation 31 will be available shortly. In the meantime, applications may be made on Form G in the same manner as in the past.

Foreign Exchange Control Board

Ottawa,

December 17, 1940.

PUBLIC CIRCULAR NO. 3.

TRAVEL PERMITS

A new section has been added to the Foreign Exchange Control Order requiring every resident of Canada to obtain a permit from the Foreign Exchange Control Board before leaving Canada for any purpose. "Resident of Canada" means any person ordinarily resident in Canada; non-residents temporarily visiting Canada are not in any way affected.

The importance of the new provision, which comes into force on January 1, 1941, is that residents will henceforth require a travel permit whether or not they are actually carrying funds on their person when leaving Canada. There was evidence that a number of residents were taking advantage of the previous regulations by crossing the border with no money in their pockets but arranging by illegal means to have money placed at their disposal in the United States. Similarly, residents who obtained a permit for a proper purpose were taking other residents with them and spending more money than was necessary for the real purpose of their travel.

Section 25 of the Order will prevent these practices. No change in policy is involved except that residents who could hitherto cross the border without a permit because they were not actually carrying funds will now have to apply to the Board for a travel permit and satisfy the Board or a bank acting as agent for the Board that they are not attempting to evade the Foreign Exchange Control Regulations. Permits will be granted in all proper cases.

The Order exempts from permit requirements members of the Armed Forces of Canada departing for duty abroad. By a regulation of the Board exemption is also granted to any resident travelling direct by ship from a Canadian port to Newfoundland or to any country in the sterling area without intermediate stops in countries outside the sterling area, provided he is not taking any United States funds with him.

Residents who are representatives of foreign governments residing in Canada in the course of their duties (and their wives and families) are also exempted if they carry evidence of identification in the form of their certificate of exemption from the National Registration Regulations.

The Board's Form H will continue to be used as a travel permit. In certain cases other forms of permits are provided; for example, business firms which have had a travel budget approved by the Board may obtain special business travel permits. Similarly, residents engaged in international transportation and other occupations which require frequent trips to the United States may obtain special border travel permits. Arrangements will still continue also for social visits across the border by residents of border communities upon delivering a written declaration to the Customs officer on a form supplied by the Board that they are taking with them

not more than \$5 in Canadian funds for a brief visit to friends in the United States.

The Board will continue to grant permits for pleasure travel when the resident's expenses (including transportation) are being paid by friends in the United States. Such a resident will be able to obtain a permit to take out of Canada any money sent to him for the purposes of his journey by his friends abroad. Full information may be obtained from any bank. On the other hand, it is not permissible for residents to borrow money in the United States to finance a journey for which they would not be able to obtain U. S. funds from a Canadian bank. The borrowing of foreign currency in any manner requires a permit from the Board. Such permits are not granted except for purposes for which foreign exchange is supplied by the Board.



THE CANADA GAZETTE

LA GAZETTE DU CANADA

OTTAWA, MONDAY, DECEMBER 16, 1940

ORDER IN COUNCIL

[7378]

AT THE GOVERNMENT HOUSE AT OTTAWA
Friday, the 13th day of December, 1940.

PRESENT:

HIS EXCELLENCY THE GOVERNOR
GENERAL IN COUNCIL

WHEREAS the Minister of Finance reports that there is need at this time as a measure for the security, defence, peace, order and welfare of Canada to revoke the Foreign Exchange Control Order as made by Order in Council P.C. 2716 dated September 15, 1939, and as amended by Orders in Council P.C. 2852, dated September 25, 1939, P.C. 3799, dated November 22, 1939, P.C. 3878 dated November 28, 1939, P.C. 279, dated January 23, 1940, and to substitute the annexed Order therefor.

THEREFORE His Excellency the Governor General in Council, on the recommendation of the Minister of Finance and under and by virtue of the powers conferred by the War Measures Act (Chapter 206 R.S.C. 1927) and otherwise, is pleased to make the annexed Order under the title of the Foreign Exchange Control Order, and it is hereby made and established accordingly.

A. D. P. HEENEY,
Clerk of the Privy Council.

THE FOREIGN EXCHANGE CONTROL ORDER

1. (1) These provisions may be cited as the Foreign Exchange Control Order and shall have effect on and after December 16, 1940. In the event of any conflict between this Order and any law in force in any part of Canada the provisions of this Order shall prevail.

(2) The provisions of Order in Council P.C. 2716 of September 15, 1939, as amended by Orders in Council P.C. 2852 of September 25, 1939, P.C. 3799 of November 22, 1939, P.C. 3878 of November 28, 1939, and P.C. 279 of January 23, 1940, are hereby revoked and the provisions of this Order substituted therefor.

(3) Every regulation, instruction, licence, permit and other act or thing which has been made, given or done by or on behalf of the Board under provisions revoked by this Order and which has con-

tinuing effect at the time of the coming into force of this Order shall continue to have effect (subject to amendment or repeal by the Board) except to the extent, if any, to which it is repugnant to this Order and shall, with respect to matters arising after the coming into force of this Order, be deemed to have been made, given or done under the relative provisions of this Order.

Interpretation

2. (1) In this Order, unless the context otherwise requires,

(a) "Authorized Dealer" means an authorized dealer in foreign exchange appointed by or under the authority of this Order, and when used with reference to any applicant or declarant means the authorized dealer designated in his application or declaration.

(b) "Bank" includes

- (i) a bank to which the provisions of the Bank Act apply,
- (ii) a bank subject to the provisions of the Quebec Savings Bank Act,
- (iii) any other body corporate and any Dominion or Provincial Government savings office, the board of trustees and executive officers and servants of a Provincial Government, receiving money which is repaid by honouring the cheque, order or other written instructions of the person from whom or on whose account the money was received,
- (iv) any institution, office, corporation, individual or other person in Canada or outside Canada receiving money which is repaid by honouring the cheque, order or other written instructions of the person from whom or on whose account the money was received.

(c) "Board" means the Foreign Exchange Control Board established by Order in Council P.C. 2716 of September 15, 1939, and continued by this Order.

(d) "Canadian currency" or "Canadian dollars" includes lawful money of Canada and lawful money of Newfoundland (excluding any coin of the United Kingdom or of the United States) and also any bank note, matured bond coupon or share warrant, postal note, money order, cheque, draft, traveller's cheque, letter of credit, bill of exchange or other similar instrument payable in Canadian currency.

(c) "Canadian securities" means securities issued by any Canadian or Newfoundland government or municipal or other public authority or by any society, syndicate, company or corporation incorporated in Canada or Newfoundland or, if unincorporated, whose head office is in Canada or Newfoundland.

(f) "Canadian domestic securities" means any Canadian securities except those which are payable, or the principal amount of which is expressed, or any interest or dividends on which are payable or paid, solely or at the option of the holder in foreign currency.

(g) "Canadian foreign securities" means any Canadian securities which are payable, or the principal amount of which is expressed, or any interest or dividends on which are payable or paid, solely or at the option of the holder in foreign currency.

(h) "Collector of Customs and Excise" or "Collector" or "Customs Officer" includes any Collector of Customs and Excise, any person lawfully deputed, appointed or authorized to do the duty of Collector and any officer of Customs or Excise.

(i) "Currency" includes both Canadian currency and foreign currency.

(j) "Foreign currency" includes any currency other than Canadian currency, any bank note payable in any currency other than Canadian currency, any note or certificate of any kind intended to circulate as money in any country outside Canada and Newfoundland, and also any matured bond coupon or share warrant, postal note, money order, cheque, draft, traveller's cheque, letter of credit, bill of exchange or other similar instrument payable in any currency other than Canadian currency.

(k) "Foreign exchange" includes any foreign currency as above defined, and any foreign currency to which a person may be entitled by reason of a deposit, credit or balance of any kind at or with a bank, stockbroker or investment dealer or other similar depositary in Canada or outside Canada, and also any foreign-currency deposit, credit or balance of any kind which may be designated by the Board as foreign exchange for the purposes of this Order.

(l) "Foreign securities" includes securities issued by or on behalf of any government, municipal or other public authority of a country other than Canada and Newfoundland or by any society, syndicate, company or corporation incorporated in a country other than Canada and Newfoundland, or, if unincorporated, whose head office is in a country other than Canada and Newfoundland, and also includes any Canadian foreign securities.

(m) "Immigration Officer" means any person appointed under the Immigration Act for any of the purposes of that Act.

(n) "Licence" includes any written permission, whether in general or specific terms, given by or on behalf of the Board with respect to any matter coming within the authority of the Board, and is interchangeable with the word "permit."

(o) "Minister" means the Minister of Finance.

(p) "Non-resident" means, subject to paragraph (u) hereof, any person other than a resident; provided, however, that unless the Board otherwise determines, a branch or agency outside Canada of any resident shall be deemed to be a non-resident and a separate entity from such resident; the Board may determine, for the purposes of this Order, the country of residence of any non-resident.

(q) "Permit" has the same meaning as "licence" as herein defined and is interchangeable therewith.

(r) "Person" includes persons and bodies of persons, firms, corporations, associations, municipal authorities and all other entities of a kind or class known to the law in any part of Canada, including both residents and non-residents whether within Canada or outside Canada, and including the heirs, executors, administrators or other legal representa-

tives (according to the law of the place to which the context extends) of any such person.

(s) "Postmaster" includes any person authorized by the Postmaster General to perform the duties of a postmaster or acting under the authority or direction of a person so authorized, and any officer or clerk of the Canada Post Office.

(t) "Property" means and includes every kind of property, real and personal, movable and immovable, and in the case of any property which, under these regulations, is subject to any restriction as to its use or as to dealing therewith or is subject to forfeiture, the same shall be deemed to include any property into which the property subject to restriction or forfeiture aforesaid has been converted or exchanged and any property acquired by such conversion or exchange whether immediately or otherwise.

(u) "Resident" means, in the absence of any applicable regulation of the Board or other determination by the Board, any person ordinarily resident in Canada, and for the purposes of this Order the Board shall have full power to determine who is or shall be deemed to be a resident or a non-resident and the time at which any person became or shall be deemed to have become a resident or a non-resident; any person who was a resident on September 15, 1939, or at any subsequent time shall thereafter be deemed to be a resident unless the Board otherwise determines; the Board may determine any person to be a resident for one or more purposes and a non-resident for one or more purposes.

(v) "Securities" includes stock, shares, bonds, debentures, debenture stock and other obligations and rights, whether registered, inscribed, or in bearer form, issued by or on behalf of any government, municipal or other public authority, society, syndicate, company or corporation whether within or without Canada and regardless of the place of registration (if any) of such securities or the situs of any certificates or other instruments representing the same.

(w) "Sterling area" means and includes territories under the sovereignty, protection, suzerainty or mandate of His Majesty (except Canada, Newfoundland and Hong Kong) and also includes Egypt, the Anglo-Egyptian Sudan and Iraq; provided, however, that the expression "sterling area" shall, for the purposes of this Order, also include any territories which the Board may from time to time declare to be part of the sterling area, and shall not include any territories which the Board may from time to time declare to be not part of the sterling area.

(2) His Majesty shall be bound by this Order and shall, for the purposes of this Order, be deemed to be a person ordinarily resident in Canada when acting in right of Canada or in right of any province, and a person resident outside Canada when acting otherwise.

Constitution and General Powers of the Board

3. (1) The Foreign Exchange Control Board established by Order in Council P.C. 2716 of September 15, 1939, as amended, shall be continued and shall consist of six members holding office during pleasure of the Minister. Each member may at any time and from time to time appoint an alternate to act in his place and stead. The Minister may replace any member and fill any vacancy that may arise.

(2) Subject to the provisions of subsection (1), the members of the Board shall be, Graham Ford Towers, Governor of the Bank of Canada, William Clifford Clark, Deputy Minister of Finance, Hugh Day Scully, Commissioner of Customs, Department of National Revenue, Leelyn Dana Wilgress, Deputy Minister of Trade and Commerce, Norman Alexander Robertson, Counsellor, Department of External

Affairs, and Henri Fortier, Chief Inspector, Post Office Department.

(3) The Board shall have the powers, rights, privileges, duties and responsibilities in this Order expressly or by implication contained.

(4) There shall be a Chairman of the Board to be selected by the members of the Board from among their number. The Board shall hold meetings at such time and place as the Chairman may decide, or as the Minister may require. The Minutes of any meeting of the Board or any certified copy thereof or extract therefrom signed by the Chairman shall be conclusive evidence of any transaction or decision therein recorded. The Chairman's alternate shall have the same powers, when so acting, as the Chairman.

(5) All letters and other mailable matter (except air mail and parcel post) addressed to or sent by the Board at Ottawa and passing between the Board at Ottawa and any place in Canada shall be free of Canada postage.

4. (1) The Bank of Canada is hereby appointed technical advisor to the Board and an authorized dealer under this Order, and by agreement with the Board is authorized to act as agent or banker for the Board and to deal in foreign exchange and otherwise assist or act on behalf of the Board.

(2) The Board may appoint agents for such purposes as the Board may determine.

(3) Anything done on behalf of the Board by any agent or servant of the Board within the scope of his authority shall for the purposes of this Order be of the same force and effect as if done by the Board.

(4) At the request of the Board the Governor in Council may transfer any member of the Civil Service of Canada or any other servant of His Majesty in right of Canada to assist or serve the Board as the Board may determine, and any person so transferred shall not thereby lose any of his rights or privileges.

(5) The Board may incur and pay such salaries and expenses as it may deem necessary in the course of carrying out the provisions of this Order.

5. (1) Unless otherwise ordered by the Minister in writing, the powers conferred on the Minister in sections 6 and 7 of the Exchange Fund Act, Chapter 60 of the Statutes of Canada, 1935, may be exercised by the Board, subject, however, to any instructions which the Minister may from time to time give to the Board.

(2) Subject only to the provisions of Section 5 of the Exchange Fund Act, and unless otherwise ordered by the Minister in writing, all moneys in the special account referred to in Section 4 of the said Act, and investments of such moneys, shall be at the disposal of the Board and may be used or dealt with by the Board as the Board may deem necessary, or as the Minister may direct, for the purposes of the Exchange Fund Act or of this Order, including the payment of any expenses or losses of the Board and the acquisition or disposition of foreign exchange, and all receipts or profits of the Board shall be placed in the said special account.

(3) The provisions of The Consolidated Revenue and Audit Act, 1931, shall not apply to operations or transactions of the Board. An annual audit of the transactions of the Board shall be made by the Auditor General in such manner as he thinks proper and he shall certify to the House of Commons that in his opinion, having regard to such examination, the transactions of the Board have or have not been in accordance with the provisions of this Order and that the records of the Board do or do not show truly and clearly such transactions. The annual audit to be made by the Auditor General under this section shall take the place of the annual

audit specified in Section 9 of the Exchange Fund Act.

Authorized Dealers

6. (1) Every bank to which the provisions of the Bank Act apply shall be an Authorized Dealer in foreign exchange, and every Canadian branch of such a bank shall have the powers and duties of an Authorized Dealer pursuant to this Order. The Board may appoint other Authorized Dealers and may revoke any such appointment. All Authorized Dealers shall be agents of the Board in the administration of this Order, with such powers and duties as the Board may prescribe.

(2) Authorized Dealers may engage in any transactions in or affecting securities, Canadian currency, foreign exchange or other property which the Board may from time to time permit; the powers and duties of Authorized Dealers shall at all times be subject to regulations and instructions of the Board, and any powers or duties granted to or placed upon Authorized Dealers by this Order may be limited, modified or expanded by the Board at any time and from time to time.

(3) Unless the Board otherwise provides, all transactions in foreign exchange permitted hereunder by any person with an Authorized Dealer, shall be and be deemed to be entered into with the Authorized Dealer and not with the Board, and the Board shall not incur any obligation to any such person; the foregoing provisions of this subsection shall prevail notwithstanding that an Authorized Dealer in approving any application or fixing any rate of exchange is described as acting on behalf of the Board, or is acting under any instructions or regulations of the Board, and notwithstanding any approval of an application of any kind by the Board itself.

(4) When any transaction in foreign exchange has been approved pursuant to this Order and the rate of exchange has been fixed therefor, the Authorized Dealer concerned shall, subject to the provisions of this Order, buy or sell the relative foreign exchange from or to the person applying in that regard, and settle with the Board for the same amount of foreign exchange at the same rate of exchange as that applicable to the transaction between the Authorized Dealer and the applicant. Settlements between the Board and the Authorized Dealer shall be made at such times and in such manner as the Board may determine. The Board shall pay such costs and remuneration in connection with the functions and services of Authorized Dealers pursuant to this Order as the Board may prescribe.

Regulations

7. (1) The Board may make regulations, not repugnant to this Order, as follows:—

- (a) Prescribing the forms to be used, and the circumstances of their use, for the purposes of this Order;
- (b) Prescribing the procedure to be followed by applicants, Authorized Dealers and other persons in connection with any matter arising under or affected by the provisions of this Order;
- (c) Generally, with respect to any matter arising in the course of, or connected with, or ancillary to, the Board's operations, or making such other provision as may be deemed necessary for the efficient administration of this Order and for carrying out its provisions according to their true intent and meaning and for the better attainment of its objects;

and may amend or repeal any such regulation.

(2) Regulations and any amendment or repeal thereof made by the Board under the authority of this Order shall upon publication in the *Canada Gazette* have the same force and effect as if the

same were expressly set forth herein; all regulations heretofore made and not repealed by the Board are hereby confirmed and continued in force, but subject to amendment or repeal by the Board.

(3) Unless the context otherwise requires, expressions used in any regulation of the Board shall have the same meaning as similar expressions in this Order.

(4) The power to make regulations with respect to any matter shall not preclude the Board from exercising otherwise than by the making of regulations any of the powers of the Board.

Instructions

8. General or specific instructions issued by the Board to any person acting as agent of or under the authority of the Board or holding any licence or permit from the Board, or to any other person engaged in any transaction or transactions affected by the provisions of this Order, shall, with respect to such person and any other person having notice of such instructions, have the same force and effect as if contained in regulations made and published as provided in the next preceding section.

Appeals From Decisions

9. (1) If any Authorized Dealer or other person fails or neglects or refuses to approve an application under this Order, the application may be submitted by the applicant direct to the Board, and the Board may deal with such application in such manner as it may deem proper under the provisions of this Order.

(2) If any person is dissatisfied with any ruling, regulation or decision of the Board he may, if the Board so permits, appeal in writing to the Minister, who shall have power to decide the question at issue, with or without a further hearing of the appellant, and may, if he sees fit, exempt the appellant wholly or partly from any regulation of the Board.

Foreign Exchange Dealings

10. No person shall purchase, borrow, or otherwise acquire or sell, lend or otherwise dispose of, or in any way deal in or deal with, any foreign exchange or any right, title or interest in or to any foreign exchange, whether absolutely or conditionally or by way of arbitrage or as principal or agent or otherwise howsoever, except as may be permitted by this Order or by a permit granted by the Board.

Obligation to Sell to Authorized Dealer

11. (1) Every resident who, at any time subsequent to September 15, 1939, acquires possession, ownership or control of any foreign exchange or any right, title or interest in or to any foreign exchange shall, unless the Board otherwise provides, not later than ten days after such acquisition declare the same to the Board in such manner as the Board may prescribe and irrevocably offer the same for sale or assignment to an Authorized Dealer at rates prescribed by the Board (subject, however, to the provisions of Section 14 hereof).

(2) Such resident shall do all things necessary to transfer, assign and deliver such foreign exchange (or its value in the foreign currency in which it is expressed) to the Authorized Dealer, and the Authorized Dealer shall pay for the same whenever the Authorized Dealer or the Board is satisfied that it has been fully and effectively sold, transferred, assigned and delivered to the Authorized Dealer so that it is capable of being made immediately available to the Board by the Authorized Dealer.

(3) When a resident offers for sale or sells to an Authorized Dealer any foreign exchange which is not freely convertible into a foreign currency for which rates of exchange are prescribed by the Board, the Authorized Dealer may refuse to purchase such

foreign exchange or may cancel any purchase thereof already made, and recover any payment made therefor; in any such case, unless otherwise directed by the Board, the resident may continue to hold such foreign exchange but shall not make any use or disposition thereof without the permission of the Board.

(4) Every person becoming a resident of Canada subsequent to September 15, 1939, and having in his possession, ownership or control any foreign exchange, or any right, title or interest in or to any foreign exchange, shall, unless the Board otherwise provides, forthwith declare the same to the Board in such manner as the Board may prescribe.

(5) This section shall not apply, unless the Board otherwise provides, with respect to any foreign exchange purchased from an Authorized Dealer and required for the purpose and within the time specified when so purchased.

Purchases and Sales of Foreign Exchange

12. (1) Unless the Board otherwise provides, every person, other than an Authorized Dealer, desiring or being required to buy or sell foreign exchange shall make application to an Authorized Dealer and may complete the transaction with such Authorized Dealer if a permit is issued therefor or if, under the regulations or instructions of the Board, no permit is necessary for such transaction. The Authorized Dealer or the Board may fix the rate of exchange applicable to such transaction.

(2) The fixing of a rate of exchange, whether by the Authorized Dealer or by the Board, pursuant to any application in writing signed by the applicant and by the Authorized Dealer, shall constitute such application a contract between the applicant and the Authorized Dealer whereby the applicant undertakes to buy and the Authorized Dealer to sell, or the applicant undertakes to sell and the Authorized Dealer to buy, as the case may be, the amount of foreign exchange specified at the rate so fixed, for delivery at such time as may be specified therein, unless an extension of time be granted by the Board.

(3) Authorized Dealers shall have such authority with respect to purchases and sales of foreign exchange and the fixing of rates of exchange for transactions in foreign exchange as the Board may prescribe.

13. (1) Subject to any instructions that may be given by the Minister, the Board may prescribe rates of exchange for transactions in foreign exchange pursuant to this Order with respect to such foreign currencies and such transactions or kinds of transactions as the Board may designate.

(2) Wherever any Authorized Dealer has authority to fix a rate of exchange for any transaction, the rate to be fixed shall, unless the Board otherwise provides, and subject to the provisions of Section 14 hereof, be the then prevailing rate as prescribed by the Board with reference to the foreign currency in question for the relative transaction or kind of transaction.

14. Any person other than an Authorized Dealer desiring or being required to purchase or sell foreign exchange in a currency for which no rate of exchange is prescribed by the Board, may do so by arrangement with an Authorized Dealer upon making application to purchase or sell such amount of foreign exchange in a currency for which a rate of exchange is prescribed by the Board as the parties may agree to be the equivalent of the amount of foreign exchange first mentioned, subject always to the regulations and instructions of the Board; in any such case the Authorized Dealer shall make available to or accept from the applicant the foreign exchange first mentioned, and shall settle with the Board for the said equivalent amount of foreign exchange secondly mentioned; all other provisions of this Order relating to foreign exchange shall apply,

mutatis mutandis, to the foreign exchange first mentioned.

Transactions Involving Foreign Exchange

15. The Board may designate the foreign currencies which shall be received, or which shall not be received, in connection with exports or other transactions involving foreign exchange and may make such designations either generally or with respect to particular transactions or kinds of transactions; and in any such case no person shall, unless so permitted by the Board, engage in any such transaction for payment in a currency other than the currency or currencies permitted or required in accordance with such designation by the Board.

Securities

16. Every person becoming a resident subsequent to September 15, 1939, and having in his possession, ownership or control any foreign securities or any right, title or interest in or to any foreign securities, shall, unless the Board otherwise provides, forthwith declare the same to the Board in such manner as the Board may prescribe.

17. (1) No resident shall, without a permit from the Board, assign, transfer or deliver any foreign securities, or any right, title or interest in or to any foreign securities, to a non-resident, except where such assignment, transfer or delivery is made pursuant to a sale whereby such resident receives immediate payment of United States dollars to an amount not less than the fair value of such securities from such non-resident.

(2) No resident shall, without a permit from the Board, assign, transfer or deliver any Canadian domestic securities, or any right, title or interest in or to any Canadian domestic securities, to a non-resident except where such assignment, transfer or delivery is made pursuant to a sale whereby such resident receives immediate payment of United States dollars or Canadian dollars to an amount not less than the fair value of such Canadian domestic securities from such non-resident.

18. (1) No resident shall, without a permit from the Board, purchase any securities from a non-resident, or purchase any securities owned by a non-resident, or sell any securities for a non-resident or sell any securities owned by a non-resident; provided, however, that where a permit has been issued under subsection (2) hereof for the sale of any securities in Canada by a non-resident, or for the sale of any securities by a non-resident for delivery in Canada, no further permit shall be required under this section by a resident purchaser of such securities or by a resident agent selling such securities other than the usual permit required for any payment by a resident to a non-resident.

(2) No non-resident shall, without a permit from the Board, sell any securities in Canada or sell any securities for delivery in Canada.

19. (1) Notwithstanding the provisions of sections 17 and 18, any resident who has any foreign securities in his possession, ownership or control and which, or the certificates or instruments representing which, are physically located in the United Kingdom or the United States, or are exported from Canada to the United Kingdom or the United States under a licence from the Board, may in such country sell any or all of such securities and, unless the Board otherwise provides, reinvest the proceeds of any such sale in other similar foreign securities (which in turn will then be eligible for sale and reinvestment as herein provided) provided that

(i) Every such sale and reinvestment shall be effected through a Canadian stockbroker or investment dealer (which expressions include any Canadian branch of a bank to which the provisions of the Bank Act apply or of a

savings bank and any Canadian branch of a United States stockbroker or investment dealer); and

- (ii) Only readily marketable foreign securities which in the opinion of the Board are similar to the securities being sold shall be so purchased; and
- (iii) Every such sale and reinvestment shall be made in the same country; and
- (iv) The purchase shall be made simultaneously with the sale and the amount reinvested shall not exceed the proceeds of such sale; and
- (v) If the proceeds of sale exceed the amount reinvested, the excess, unless applied on a debit balance of the resident which existed in connection with such securities on April 30, 1940, shall be forthwith declared and sold to an Authorized Dealer; and
- (vi) Every such sale made in the United States shall be in terms of United States dollars.

(2) Section 5 of The Foreign Exchange Acquisition Order, 1940 (P.C. 1735 of April 30, 1940) is revoked.

20. (1) Every resident having in his possession, ownership or control any securities which, or the certificates or instruments representing which, are physically located outside Canada, shall, if so required by the Board, bring the same into Canada.

(2) The Board may prohibit or impose conditions upon the transfer or the registration of any transfer of any Canadian securities, or upon the recording of any change of address of the owner of any Canadian securities, and no person shall transfer, or register any transfer of, or record any change of address of the owner of, any Canadian securities contrary to the terms of any such prohibition or condition.

21. (1) The Board may by regulation and by public notice require that any foreign securities described therein shall be transferred to His Majesty in right of Canada, at the price (to be paid by the Board) specified in such regulation, being a price which in the opinion of the Board is not less than the value thereof at the date of such regulation and public notice thereof.

(2) On the making of any such regulation and public notice thereof, the securities therein specified and all right, title or interest in or to such securities capable of being affected by such regulation and notice shall forthwith vest in His Majesty in right of Canada, free from any charge or encumbrance, and the Board shall have all necessary powers as agent of His Majesty to sell, transfer and otherwise deal with such securities as it may think fit.

(3) Any person affected by any such regulation and notice, whether as owner, trustee, beneficiary or otherwise, and any person who is responsible for keeping any register or book in which any such securities are registered or inscribed, shall do all such things as are necessary or as the Board may direct for the purpose of ensuring that such securities shall be delivered to the Board and in the case of any registered or inscribed security registered or inscribed in the name of His Majesty in right of Canada or such person as the Board may direct.

(4) Such regulation or notice shall not apply to any securities with respect to which satisfactory evidence is presented to the Board that at all times since September 15, 1939, all the persons interested in such security, other than persons interested therein merely as trustees or merely by virtue of any mortgage, pledge or charge created before the said date, but including any persons beneficially interested therein under a trust, were not resident in Canada.

(5) The Board may exempt any securities or the holders thereof from any provision of this section.

Canadian Dollars

22. (1) No resident shall, without a permit from the Board, pay or transfer any Canadian dollars, or any right, title or interest in or to any Canadian dollars, to a non-resident or to the account or for the credit of a non-resident; and for greater certainty, but not so as to restrict the generality of the foregoing, it is hereby declared to be a transfer of Canadian dollars to a non-resident to draw, make, issue or endorse in favour of a non-resident any cheque, draft, money order, postal order, letter of credit, bill of exchange or other similar instrument payable in Canadian dollars.

(2) A bank in Canada receiving any instrument payable in Canadian dollars for payment to or for the credit of a non-resident (in this section called the "collecting bank") shall not make such payment to or credit the account of a non-resident unless it is satisfied that no permit is required for the payment or transfer of such Canadian dollars to the non-resident, or that the requisite permit has been obtained; where any such instrument consists of a cheque, draft, order or other instrument issued by or drawn on another bank in Canada (in this section called the "drawee bank"), the collecting bank shall, unless the Board otherwise provides, notify the drawee bank before payment of the instrument that the proceeds are to be paid or credited to a non-resident, and if such notice is given the collecting bank shall be entitled to regard payment by the drawee bank as sufficient evidence that no permit is required, or that the requisite permit has been obtained, for the payment or transfer of the proceeds in Canadian dollars to the non-resident.

(3) A drawee bank in Canada shall not make payment of any instrument payable in Canadian dollars unless it is satisfied that no permit is required, or that the requisite permit has been obtained, for the transfer of Canadian dollars to be effected by such payment; provided, however, that in the case of instruments received from a collecting bank without any notification as above described, the drawee bank shall be entitled to assume that the payment to the collecting bank is for the credit of or for payment to a resident.

Other Property

23. (1) No resident shall, without a permit from the Board, assign, transfer or deliver to a non-resident any property situated outside Canada except where such assignment, transfer or delivery is made pursuant to a sale whereby such resident receives immediate payment of United States dollars to an amount not less than the fair value of such property from such non-resident.

(2) No resident shall, without a permit from the Board, assign, transfer or deliver to a non-resident any property situated in Canada except where such assignment, transfer or delivery is made pursuant to a sale whereby such resident receives immediate payment in United States dollars or Canadian dollars to an amount not less than the fair value of such property.

(3) This section does not apply to property in the form of foreign exchange, Canadian dollars, or securities, or to goods exported from Canada.

Exports and Imports

24. (1) No person shall, without a licence from the Board, export any property from Canada or import any property into Canada.

(2) No person shall, without a licence from the Board, accept payment in Canadian dollars for any property exported or to be exported by him.

(3) It shall be a condition of every export licence, whether or not expressly contained therein, that, unless the Board otherwise provides, the proceeds in foreign exchange from the sale of all property exported or to be exported under such licence shall be sold to an Authorized Dealer.

Travel by Canadian Residents

25. (1) Every resident of Canada desiring to leave Canada for any purpose shall, unless the Board otherwise provides, declare to the Board the reasons for his journey and the amount of his proposed expenditures abroad in foreign exchange and Canadian dollars and shall apply to the Board for a permit to travel abroad and to make any such expenditures.

(2) No resident of Canada shall depart from Canada unless he has obtained a permit from the Board.

(3) Nothing in this Section shall be construed so as to affect in any way any non-resident temporarily visiting Canada.

(4) This section shall not apply to members of the Armed Forces of Canada departing for duty abroad.

(5) This Section shall have effect on and after January 1, 1941.

Transportation Charges

26. (1) Unless the Board otherwise provides, if freight, express or other transportation charges are to be prepaid in Canadian dollars with respect to any shipment of goods from Canada or with respect to the furtherance beyond Canada of goods exported from Canada (including prepayment to a resident agent of the operator of a ship with respect to goods being exported from a Canadian or foreign port) the transportation agency concerned or its resident agent shall not accept payment of the transportation charges from any person other than the exporter of the goods from Canada or his resident agent delivering the goods for shipment, and the exporter shall charge the equivalent of such transportation charges to his customer in United States dollars or in such currency as the Board may prescribe.

(2) Unless the Board otherwise provides, if any transportation charges are paid in foreign currency by the exporter of goods exported from Canada or by any person on his behalf, the exporter shall charge the equivalent of such transportation charges to his customer in United States dollars or in such currency as the Board may prescribe.

(3) Unless the Board otherwise provides, the transportation agency making delivery under a bill of lading on which goods are carried into Canada, other than a prepaid bill of lading, shall not accept payment of the transportation charges in Canadian dollars from any person other than the importer of the goods or a resident agent who accepts delivery of the goods, and any such resident agent acting for a non-resident shall not accept repayment from such non-resident except in United States dollars or in such currency as the Board may prescribe.

Services

27. (1) Unless the Board otherwise provides, no resident shall perform or agree to perform for a non-resident any services of a kind ordinarily performed for remuneration, in Canada or outside Canada, otherwise than on terms which provide for payment within six months of not less than the fair value thereof in United States dollars, and no resident shall let, lease or otherwise authorize the use outside Canada of any property by a non-resident (including the granting of rights on a royalty basis) otherwise than on terms which provide for payment within six months after such use of not less than the fair value thereof in United States dollars; provided, however, that this section shall not apply to

(a) any services performed in Canada for or on behalf of any non-resident visiting Canada otherwise than for reasons of business, or

(b) any services performed in Canada for the personal comfort or convenience of any non-resident temporarily visiting Canada, or

(c) any services performed for residents of the sterling area, or

(d) the use of property in the sterling area by residents of the sterling area.

(2) The expression "services" as used in this section includes skilled and unskilled labour, professional services, the services of any agent or employee, storage and warehousing, advertising, services to vessels and any other services, whether payment for such services is ordinarily made in the form of wages, salaries, fees, rents, royalties, commissions, profit-sharing, or by payment of a lump sum or otherwise howsoever.

Export of Capital

28. (1) No person shall make an export of capital from Canada except under permit granted by the Board.

(2) Without restricting the generality of the expression "export of capital," it shall be deemed to be an export of capital for any person, directly or indirectly—

(a) to export from Canada any property for which no payment has been or is to be received; or

(b) to sell any property for export from Canada or to sell any property exported from Canada or to export from Canada any property which has been sold, on terms which provide for payment of a price less than the fair value thereof, or on terms which provide for payment more than six months after shipment from Canada; or

(c) to fail to take reasonable steps to collect any debt owing by a non-resident with respect to property exported or to be exported from Canada, or to grant an unreasonable extension of time for payment of any such debt; or

(d) to purchase any property for import into Canada, or to import into Canada any property which has been purchased, at a price greater than the fair value thereof; or to pay to any non-resident for property imported into Canada an amount greater than the fair value thereof;

provided, however, that this subsection shall not apply with respect to the export or sale of property or the collection of any debt resulting therefrom by a non-resident who has previously paid to a resident an amount not less than the fair value thereof in foreign currency, or, if so permitted by the Board, in Canadian dollars, nor with respect to the export or sale of any property to the Government of the United Kingdom or of any country in the British Empire or to any Allied Government in the present war.

(3) Without restricting the generality of the expression "export of capital" or the operation of subsection (2), it shall be deemed to be an export of capital for any resident directly or indirectly—

(a) to assign to a non-resident any claim upon a non-resident, or any right, title or interest therein or thereto except pursuant to a sale thereof whereby such resident receives immediate payment from the assignee of United States dollars to an amount not less than the fair value thereof; or

(b) to accept payment in Canadian dollars in satisfaction of all or part of any debt owing in foreign exchange to such resident from a non-resident; or

(c) to waive or relinquish or fail to take reasonable steps to acquire from a non-resident any property or any right, title or interest in or to any property to which such resident is or may be entitled; or to fail to take reasonable steps to collect any debt owing by, or to prosecute any claim upon, a non-resident, or to grant an unreasonable extension of time for payment of any such debt or enforcement of any such claim; or

(d) to pay or contract to pay to a non-resident for any property wherever situate an amount

which is greater than the fair value thereof; or
(e) to create, acknowledge, guarantee or give security for a debt payable in a foreign currency to a non-resident and arising subsequent to September 15, 1939, other than a debt for the fair value of goods imported from a non-resident or of services rendered by a non-resident or of foreign exchange received by such resident on behalf of such non-resident; or to create, acknowledge, guarantee or give security for a debt payable in Canadian dollars to a non-resident and arising subsequent to September 15, 1939, other than a debt for the fair value of goods imported from a non-resident or of services rendered by a non-resident or of property received by such resident on behalf of such non-resident.

(f) to place in trust for a non-resident (otherwise than by will) any property of any kind, excluding any trust created for securing any publicly issued bonds or debentures.

(4) For the purposes of this section the value placed by the Board upon any property exported, transferred, received or imported by, and of any debt owing by or to, a resident company or branch to or from any non-resident parent, subsidiary, affiliated or associated company or branch, shall be deemed to be the fair value of such property or debt, but this section shall be fully operative whether the Board makes any such valuation or not.

(5) A licence granted by or on behalf of the Board with relation to any property, whether or not the value or the purported value of such property is stated therein, shall not be deemed to constitute any statement by or on behalf of the Board as to the value or fair value of such property nor to authorize any action which would be in contravention of the foregoing provisions of this section, unless the contrary is expressly stated by the Board in the terms of the licence.

(6) Nothing in this section shall be construed so as to authorize, without the permission of the Board, any transaction which is rendered unlawful under any other section of this Order, or so as to waive any requirement of a licence under any other section of this Order.

Licences, Permits and Exemptions

29. (1) The Board may provide for different kinds of licences and permits for use in such circumstances as the Board may determine, and may impose conditions in respect of any licence or permit and revoke or amend any licence or permit or any of the conditions thereof at any time.

(2) The Board may, in lieu of granting a licence or permit, authorize exemptions from any provision of this Order requiring a licence or permit, either generally or in specific cases, in such circumstances as the Board may determine; every such exemption shall be the equivalent of a licence or permit for the purpose stated and shall be subject to all the provisions of this Order respecting licences and permits.

(3) No licence respecting the export or import of any property pursuant to this Order shall authorize or be deemed to authorize the doing of any act which would not have been lawful if this Order had not been made.

Enforcement Provisions

30. (1) Every Collector of Customs and Excise and every Postmaster shall, if so required by the Board, act as agent for the Board with relation to the issuing of export and import licences and the control of exports and imports, and shall have such authority in that behalf as the Board may prescribe.

(2) No Collector of Customs and Excise shall permit the export or import of any property through any port or place over which he has jurisdiction

unless he, or an officer acting for him, is satisfied that no licence is required for such export or import or that the appropriate licence has been obtained.

31. Every person who arrives in Canada, and every person who is about to leave Canada (hereinafter in each case called "the traveller") shall report to a Customs officer or Immigration officer or a person acting under the instructions of a Customs officer or Immigration officer, and truly answer all questions as to whether he has brought or is taking with him any goods, securities, Canadian currency, foreign exchange or other property and shall produce all such property if required, and the officer or person acting under his instructions may search the traveller and examine or search any such property and may seize any such property unless the import or export of the same, as the case may be, is permitted by or under the authority of this Order; any property so seized may be held by the officer until the release thereof is ordered by the Board or until the determination of any proceedings commenced in accordance with subsection (2) of section 42 of this Order.

32. The Board may require any applicant or other person to furnish such bond or other security as the Board may deem desirable for the performance of any condition on which any licence or permit is granted to such person or for the performance of any undertaking given by such person in any matter relating to the Board's operations or to the enforcement of this Order; any such bond or other security shall be valid in law and upon breach of any of the conditions thereof may be sued upon and the amount thereof or secured thereby recovered with costs by the Minister of Justice in the Exchequer Court of Canada or in any Superior Court of any Province in which the cause of action arose.

33. (1) Whenever, in the opinion of the Board, any person has committed or is about to commit an offence under this Order, or whenever, in the opinion of the Board, it is necessary, for ensuring the due observance of the provisions of this Order, to exercise control over the property of any person, the Board may prohibit absolutely or conditionally any dealings with the property of such person, including all property which, or any right, title or interest in or to which, is in the possession, ownership or control of such person, or any specified part thereof.

(2) No person having notice of any such prohibition shall, without a permit from the Board, make, permit, assist or by any act or omission facilitate, any disposition of or dealing with any property affected thereby, including any removal of such property from the place in which it was situated at the time of such notice.

(3) Every person having the custody or control of any property affected by such a prohibition shall, if so required by the Board, transfer such property or the physical possession thereof to any trust company appointed as custodian by the Board, which trust company shall hold such property as trustee for all persons interested therein; any expenses and remuneration of the trustee approved by the Board shall be a first charge upon any property so transferred.

(4) Every disposition of or dealing with any property affected by such a prohibition, contrary to the provisions of such prohibition, shall be null and void, except with respect to any interest in such property acquired subsequent to the making of the prohibition by a bona fide transferee for value without notice of the prohibition.

(5) Save with respect to any trustee's expenses and remuneration as provided in subsection (3), this section shall not be construed so as to transfer, or impose any charge upon, any beneficial interest

in any property as the same existed immediately prior to the making of any prohibition hereunder.

(6) The Board may at any time vary or rescind any prohibition made pursuant to this section.

(7) The person referred to in subsection (1) whose property is affected by any such prohibition may appeal to the Exchequer Court of Canada to vary or rescind such prohibition on the grounds that the Board's action was and remains unreasonable in whole or in part; and the Court may uphold, vary or rescind the prohibition of the Board. Costs shall be in the discretion of the Court.

(8) If any prohibition made by the Board pursuant to this section be published in the *Canada Gazette*, all persons concerned shall be deemed to have had notice of such prohibition.

34. (1) At the request of the Board or any Inspector appointed by the Board or of any duly authorized representative of the Board, officers and employees of the Post Office, the Department of National Revenue, the Department of Mines and Resources, the Royal Canadian Mounted Police and the Department of Justice shall take such action by way of detention or search of persons or property, or disclosure of information in their possession, as the Board, its Inspector or authorized representative may deem necessary for preventing violations of the provisions of this Order or ascertaining whether any violation has taken place, or is likely to take place, or for ensuring the arrest and conviction of any person who may have violated or be violating any provision of this Order, or for obtaining evidence of or relating to any past, present or future violation or suspected or attempted violation of any provision of this Order; and all such officers and employees shall have full authority to take any such action upon such request.

(2) Every provincial and municipal law enforcement officer, in addition to any other authority which he may possess for the enforcement of the provisions of this Order, shall have the same power and authority as is conferred upon officers and employees of the Dominion Government in subsection (1) of this section.

35. (1) The Board and each member of the Board may require any person to furnish such information, under oath or otherwise, whether orally or in writing or by inspection of documents or other evidence, as the Board or such member of the Board may deem necessary, at such time and place and in such manner as the Board or member of the Board may require; the Board may appoint Inspectors to assist in the enforcement of this Order, each of whom shall have similar power to obtain such information as he may deem necessary, and all other powers conferred upon Inspectors appointed by the Board under this Order.

(2) Each member of the Board and every Inspector appointed by the Board shall have power to administer oaths and receive affidavits and statutory declarations.

(3) For the purpose of enforcing the provisions of this Order and ensuring the due observance thereof, an Inspector of the Board or (if so authorized by the Board or by an Inspector of the Board), any officer or employee referred to in section 34 hereof, may enter any premises and may inspect any books, accounts, or other documents, or securities, in the possession, ownership or control of any person and may take possession of any such books, accounts, or other documents, or securities, and may take, in relation thereto, any other steps which appear to him necessary for preserving such books, accounts, or other documents, or securities, or preventing interference therewith.

36. (1) The Board, each member of the Board, and any Inspector appointed by the Board may conduct any enquiry or investigation in matters relating to this Order and may require any person to furnish such information as the Board, such

member of the Board, or Inspector may deem necessary and may summon and enforce the attendance of any person at any place and time and may examine him and require him to give evidence orally or in writing, on oath or on solemn affirmation if he is entitled to affirm in civil matters, or by statutory declaration, on any matter pertinent to such enquiry or investigation, and any person thus authorized to conduct an enquiry or investigation may administer such oath or affirmation or receive such statutory declaration.

(2) Any person authorized to conduct any such enquiry or investigation may for the purpose thereof issue a subpoena or other request or summons, requiring and commanding any person therein named to appear at the time and place mentioned therein, and then and there to testify to all matters within his knowledge relative to the subject matter of such enquiry or investigation, and to bring with him and produce any document, book, paper, record, or thing, which he has in his possession or under his control relative to any such matter as aforesaid; and any such person may be summoned from any part of Canada by virtue of such subpoena, request or summons; no person shall be entitled to claim any privilege in respect of attendance or in respect of any information, document, book, paper, record or thing asked for, given or produced on the ground that he might be incriminated or exposed to a penalty or to civil litigation thereby or on any other ground, and no evidence given or produced shall be privileged under the Canada Evidence Act or otherwise, and subsections 3 and 4 of section 29 of the said Act shall not be applicable to proceedings hereunder.

(3) Any information given by a person in compliance with the provisions of this section may be used as evidence against him in any prosecution for an offence under this Order, notwithstanding that such information was given as required pursuant to this Order or that it may tend to incriminate him or that he objected to answer upon that ground.

(4) Reasonable travelling expenses shall be paid to any person so summoned at the time of service of the subpoena, request or summons.

(5) Every person shall be guilty of an offence who

- being required to attend in the manner in this section provided, fails, without valid excuse, to attend accordingly; or
- being commanded to produce any document, book or paper in his possession or under his control, fails to produce the same; or
- refuses to be sworn or to affirm, or to declare, as the case may be; or
- refuses to answer any question put to him by the person authorized to conduct the enquiry or investigation on any matter pertinent to such enquiry or investigation.

37. (1) Unless exempted by the Board, every person carrying on business who engages in any transactions which are affected by the provisions of this Order shall keep books of account and other records thereof in Canada (unless the Board permits the same to be kept outside Canada) showing clearly and fully the nature of such transactions.

(2) No person shall, with intent to evade the provisions of this Order, destroy, mutilate, deface, alter, secrete or remove any documents or property of any kind.

38. Any constable and any officer or person having the powers of a Customs officer or Immigration officer may arrest, without warrant, any person whom he has reasonable ground for suspecting of having committed an offence under this Order.

39. No person shall have any rights or remedies against and no action shall lie or be brought against any person in respect of any act or omission of such person on or after September 16, 1939, which was required, or which he believed in good faith to have

been required, by this Order or by regulations or instructions of the Board.

Offences, Penalties and Prosecutions

40. (1) Every person shall be guilty of an offence who

- in any application or declaration under this Order makes any statement which to his knowledge is false or misleading or which he has not reasonable grounds for believing to be true; or
- deceives or misleads the Board or an Authorized Dealer or a Collector of Customs and Excise or a Postmaster or any police officer, or any employee or agent of the Board, or any other person concerned in the administration of this Order, with reference to any matter affected by this Order; or
- wilfully obstructs, or refuses or fails without lawful excuse to comply with any lawful requirement of, any person in the exercise of any powers conferred on him by or under this Order; or
- being the holder of a licence, commits a breach of any of the general or special conditions of such licence or fails to comply with any of such conditions; or
- without lawful excuse receives, possesses or in any way deals with any property which has been unlawfully imported into Canada or otherwise unlawfully dealt with contrary to this Order, knowing such property to have been so unlawfully imported or otherwise dealt with; or
- violates or fails to comply with any other provision of this Order or any regulation or instruction of the Board; or
- aids or abets the commission of any offence under this Order; or
- attempts to commit, or does any act preparatory to the commission of, an offence under this Order.

(2) It shall be an offence for any person to engage in the business of doing any acts which are rendered unlawful by this Order, or of doing without the permission of the Board any acts which are rendered unlawful if done without the permission of the Board, and for each day during the period in which a person is engaged in such a business such person shall be guilty of a further and separate offence.

(3) It shall be an offence for any transportation agency or employee thereof to transport or assist in transporting from Canada any property unless no licence is required for the export of the same or the requisite licence has been obtained, or to remove any imported property from any Customs port for delivery within Canada unless no licence is required for the import of the same or the requisite licence has been obtained.

(4) Every partner, director, officer or employee of any firm, society, syndicate, company or corporation who assents to or acquiesces in any offence by such firm, society, syndicate, company or corporation against any provision of this Order shall be guilty of such offence personally and cumulatively with the said firm, society, syndicate, company or corporation.

41. (1) No prosecution for an offence under this Order shall be instituted except by or with the consent of the Attorney General of Canada; provided, however, that a person may be arrested for an offence under this Order, that a warrant for any person's arrest for an offence under this Order may be issued and executed, that an information may be laid charging any person with an offence under this Order, and that any person charged with an offence under this Order may be remanded in custody or on bail, notwithstanding that the consent of the

Attorney General of Canada to the institution of a prosecution for the offence has not been obtained, but no further or other proceedings shall be taken until that consent has been obtained; and provided further that this subsection shall not apply to any prosecution instituted prior to the coming into force of this Order.

(2) Where any person is charged with an offence under this Order it shall not be necessary for the prosecuting authority to establish that the person so charged did not possess a licence issued by or on behalf of the Board or had not been exempted from the relative provisions of this Order, and if the person so charged pleads or alleges that he had any such licence or had been so exempted, the burden of proof thereof shall be on the person so charged.

(3) Where any resident is charged with an offence under this Order of purchasing securities from a non-resident or purchasing securities owned by a non-resident or selling securities for a non-resident or selling securities owned by a non-resident contrary to section 18, subsection (1) of this Order and the prosecuting authority establishes that such securities were physically situated outside Canada at any time within one month prior to the purchase or sale of such securities by the resident so charged, the burden of proof that such securities were not purchased from, sold for or owned by a non-resident shall be on the resident so charged.

(4) Where any person is charged with an offence under section 40, subsection (1), paragraph (e) of this Order of without lawful excuse receiving, possessing or in any way dealing with any securities which have been unlawfully imported into Canada knowing such securities to have been so unlawfully imported, and the prosecuting authority establishes that such securities were physically situated outside Canada at any time within one month preceding the date on which such securities were received, possessed or dealt with by the person so charged, the burden of proof that such securities were not unlawfully imported into Canada or that the person so charged did not know that such securities were unlawfully imported into Canada shall be on the person so charged.

(5) Where any person is charged with an offence under this Order of failing to declare any foreign exchange or foreign securities or of failing to offer any foreign exchange for sale or assignment to an

Authorized Dealer and the prosecuting authority establishes that any such foreign exchange or foreign securities were in or came into the possession, ownership or control of the person so charged, the burden of proof that such foreign exchange or foreign securities were declared or offered for sale or assignment as required by this Order shall be on the person so charged.

(6) For the purposes of the prosecution of a person for an offence under this Order the offence shall be deemed to have been committed either at the place where it was actually committed or at any place in Canada in which the offender resides or is found or apprehended or is in custody.

42.(1) Every person guilty of an offence under this Order shall be liable, on summary conviction under Part XV of the Criminal Code, to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding 12 months or to both such fine and such imprisonment; but such person may, at the election of the Attorney General of Canada or the Attorney General of the Province, be prosecuted upon indictment and, if convicted, shall be liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding 5 years or to both such fine and such imprisonment.

(2) Any currency, securities, foreign exchange, goods or property of any kind which any person exports or attempts to export from Canada or imports or attempts to import into Canada contrary to this Order, or which any person buys or sells or in any way deals with or attempts to buy or sell or in any way deal with contrary to this Order, or which any person fails to declare as required by this Order, may (in addition to any other penalty which may have been imposed on any person, or to which any person may be subject, with relation to such unlawful act or omission, and whether any prosecution in relation thereto has been commenced or not) be seized and detained and shall be liable to forfeiture at the instance of the Minister of Justice upon proceedings in the Exchequer Court of Canada or in any Superior Court subject, however, to a right of compensation on the part of any innocent person interested in such property at the time it became liable to forfeiture or who acquired an interest therein subsequent to such time as a bona fide transferee for value without notice, which right may be enforced in the same manner as any other right against His Majesty.

SUMMARY PREPARED BY THE BOARD SHOWING SECTIONS OF REVISED ORDER DEALING WITH THE SAME SUBJECT-MATTER AS THE REVOKED ORDER

Old	New	Old	New	Old	New	Old	New
1	1 (1)	9	(4)	(3)	29 (1)	32 (1), (2)	6 (1)
2 (a)	2 (1) (a)	10	(5)	(4)	(3)	(3)	(2)
(b)	(c)	11 (1)	5 (1)	21	24 (3)	33	(4)
(c)	(d)	(2)	(2)	21A	28	34 (1)	7 (1)
(d)	(e), (f), (g)	12	(3)	21B	27	(2), (3)	(2)
(e)	(j)	13	10	22 (1)	24 (1)	(4)	(3)
(f)	(k)	14	..	(2)	22 (1)	35	8
(g)	(l)	15	11 (1), (5)	(3)	29 (2)	36	30 (1)
(h)	(o)	16	22 (1)	23 (1)	29 (1)	37	9
(i)	(p)	17 (1)	..	(2)	..	38	6 (3)
(j)	(r)	(2)	17 (1)	(3)	29 (1)	39 (1)	40 (1)
(k)	(u)	(2)	17 (1)	(4)	(3)	(2)	(3)
(l)	(v)	18	21	24	13	(3)	41 (2)
3	1 (1)	18A	11 (4), 16	25 (1)	12 (1)	40	42
4 (1)	3 (1), (2)	19 (1)	24 (1)	(2)	..	41	30 (2)
(2)	(5)	(2)	(2)	26	..	42	..
5	(3)	(3)	29 (2)	27	12 (2)	43	31
6	(4)	19A	15	28	(3)	44	35 (1), (2)
7	..	19B	26	29	14	45	35 (1), (2)
8 (1)	4 (1)	20 (1)	29 (1)	30	..	46	34
(2)	(2)	(2)	..	31	..	47	1 (1)
(3)	(3)						

GOVERNMENT NOTICE

FOREIGN EXCHANGE CONTROL BOARD

CERTIFIED EXTRACT from the minutes of a meeting of the Foreign Exchange Control Board held in Ottawa on December 16, 1940.

ON motion duly made and seconded it was resolved:

(1) That Regulation 1 be amended by striking out item (iv) of paragraph (a) and substituting the following:

(iv) Permit (Form H) for a resident of Canada to travel abroad.

(2) That paragraph (a) of Regulation 5 be amended by striking out the words "to account to the Board" where they appear therein and substituting therefor the words "to settle with the Board."

(3) That Regulation 12 be repealed and that Regulation 12 as hereto annexed be substituted therefor.

(4) That Regulation 13 be repealed and that Regulation 13 as hereto annexed be substituted therefor, such repeal and substitution to be effective on January 1, 1941.

(5) That Regulation 29 be repealed.

(6) That the Regulations hereto annexed, numbered 29, 30 and 31, be made.

Certified to be a true copy and in accordance with the minutes of the Board.

G. F. TOWERS,
Chairman.

REGULATIONS OF THE FOREIGN EXCHANGE CONTROL BOARD

STERLING AREA

12. (a) The expression "sterling area" wherever used in any regulation, ruling or instruction of the Board means and includes any territories under the sovereignty, protection, suzerainty or mandate of His Majesty (except Canada, Newfoundland and Hong Kong) and also includes Egypt, the Anglo-Egyptian Sudan and Iraq.

(b) Unless specially authorized by the Board, no person shall make any export from Canada to any country outside the sterling area for payment in sterling or the local currency of any part of the sterling area.

(c) Wherever any resident is required under the Order or Regulations to obtain foreign exchange from a non-resident residing in a country outside the sterling area, the foreign exchange to be obtained shall not be sterling or the local currency of any part of the sterling area, unless acceptance of payment in such form is specially authorized by the Board.

(d) Unless expressly authorized by the Board, foreign exchange in the currency of any country outside the sterling area may not be sold or used for any payment for goods imported to Canada direct from any part of the sterling area or goods originating in any part of the sterling area imported to Canada from any country outside the sterling area, nor for any payment to or for the account of a resident of any part of the sterling area except in cases where foreign exchange in a specified foreign currency is authorized by or on behalf of the Board to be sold and disbursed for a payment of interest or dividends on, or of the principal amount of, any securities where such interest, dividend or principal is payable in such foreign currency.

TRAVEL ABROAD BY RESIDENTS

13. (a) Unless exempted under the Order or Regulations, every resident of Canada shall apply to the Board for a permit on Form H before leaving Canada for travel for any purpose outside Canada. The application shall be submitted to the Board

through an Authorized Dealer. If a permit is granted it shall be surrendered by the traveller to a Collector of Customs and Excise at the time of leaving Canada. The permit, if granted, may include authority for the export of the traveller's automobile or other vehicle, and personal effects being taken with him by the traveller, for the export of a specified amount of foreign or Canadian currency in the form of cash or travellers' cheques, and for the making of specified expenditures abroad for travel or other specified purposes.

(b) In addition to the exemption for members of the Armed Forces of Canada as provided in Section 25 of the Order, a permit is not necessary, unless specially required by a Collector of Customs and Excise, in the following cases:

(i) For a resident representative of another country or a member of his family, who is entitled to exemption and carries a certificate of exemption from registration under the National Registration Regulations, 1940.

(ii) For a resident under the age of sixteen years when travelling with a parent or guardian to whom a permit has been granted covering the travel of both parties, or with a parent or guardian exempted under (i) above.

(iii) For any resident who is proceeding direct from Canada to a country in the sterling area or Newfoundland on a vessel which does not enter any port in a country outside Canada and the sterling area on its journey to the country in the sterling area or to Newfoundland as the case may be; provided, however, that a permit shall be required if the traveller is taking with him any foreign currency in the form of cash or travellers' cheques, other than currency of any part of the sterling area.

(c) The Board may authorize special forms of travel permits to be used in specified circumstances in lieu of Form H.

(d) Where any resident is authorized under a permit from the Board, whether on Form H or otherwise, to take out of Canada for travel purposes any foreign exchange other than the currency of any part of the sterling area, or to make any expenditure abroad in a country outside the sterling area in connection with travel, it shall be a condition of such permit that no foreign exchange in the currency of any country outside the sterling area shall be expended except to meet necessary travelling and personal expenses of such resident, and other expenditures (if any) specified in the permit, in a country outside the sterling area in connection with the journey for which the permit was granted; any such foreign exchange not required for such purposes shall be sold to an Authorized Dealer immediately upon the resident's return to Canada.

(e) When any resident is authorized under a permit from the Board, whether on Form H or otherwise, to export any Canadian currency from Canada for travel purposes it shall be a condition of the permit that such authority is granted solely as a matter of convenience so that the traveller may have Canadian currency in his possession to meet expenditures in Canada during the course of the journey, or is granted for expenditures in Newfoundland or in the sterling area, and that no Canadian currency shall be expended outside Canada elsewhere than in Newfoundland or the sterling area.

(f) No licence shall be necessary, unless specially required by a Collector of Customs and Excise, for the importation by a resident returning from travel abroad of any goods exported by him at the time of leaving Canada under a permit from the Board or which were exempt from permit.

SERVICES

29. (a) In addition to the exemptions set forth in Section 27 of the Order, payment in Canadian dollars may be accepted in lieu of United States dollars in the following cases:

- (i) For services in the form of or connected with the transportation of persons or property, performed in Canada for a non-resident by any transportation agency, excluding the movement of carload or bulk shipments of goods in transit in bond for export, and excluding also any services for which payment is received or to be received from a non-resident transportation agency or from a non-resident agency for the sale of transportation.
- (ii) For services of any kind having a value of not more than \$25 per month.
- (iii) For any services for which payment is obtained by a resident by deduction from a payment to the non-resident of current income received for him by such resident.

(b) In addition to the foregoing, payment in Canadian dollars may be accepted from a non-resident in lieu of United States dollars for any services if such payment is made by cheque drawn upon an account maintained with a bank in Canada by

- (i) a non-resident-owned investment corporation which has established its status as a non-resident to the satisfaction of the Board pursuant to Regulation 3 (a); or
- (ii) a company which is deemed to be a non-resident under a ruling from the Board pursuant to Regulation 3 (b); or
- (iii) a non-resident who operates such account as a resident account under a permit from the Board pursuant to Regulation 3 (e).

TRANSPORTATION CHARGES

30. (a) An exporter of goods who has prepaid transportation charges in Canadian dollars may charge the equivalent thereof to his customer pursuant to Section 26 (1) of the Order in any currency specified in paragraph (d) hereof if the goods are consigned to Newfoundland or to any part of the sterling area on a ship operated by a resident of Canada, Newfoundland or the sterling area.

(b) An exporter who, under permit from the Board, pays transportation charges in any foreign currency for a shipment from a United States port of goods exported from Canada and consigned to any part of the sterling area, may charge the equivalent thereof to his customer pursuant to Section 26 (2) of the Order in any currency specified in paragraph (d) hereof.

(c) A resident agent who has paid transportation charges in Canadian dollars for a non-resident importer of goods imported into Canada may, if such non-resident importer is a resident of the sterling area, accept repayment of the equivalent of such transportation charges from the non-resident importer pursuant to Section 26 (3) of the Order in any currency specified in paragraph (d) hereof.

(d) In the cases mentioned in the foregoing paragraphs of this regulation, payment may be accepted in Canadian dollars, in pounds sterling, in United States dollars, or in any foreign currency which is freely convertible into pounds sterling or into United States dollars.

(e) In all cases mentioned in Section 26 of the Order, payment in any foreign currency which is freely convertible into United States dollars may be accepted in lieu of United States dollars.

SALES OF SECURITIES BY OR FOR NON-RESIDENTS

31. (a) Unless special circumstances are present, every application for a permit pursuant to Section 18 of the Order shall be made to the Board on Form S by a Canadian stockbroker or investment dealer acting on behalf of the non-resident owner or vendor of the securities. If any such permit is granted, no further permit under any other provision of Section 18 of the Order shall be required for completing the relative purchase or sale of the securities but, except as otherwise provided in this regulation, a permit on Form S does not authorize the making of any payment to a non-resident.

(b) A permit on Form S shall not be necessary for any sale of securities by or on behalf of a non-resident through a Canadian stockbroker or investment dealer to another non-resident residing in the same country as the vendor, provided the Canadian stockbroker or investment dealer reports all such transactions to the Board at the end of each month, or at such times as the Board may require. The usual permit on Form G shall, however, be required for any payment in Canadian dollars to the non-resident vendor by the Canadian stockbroker or investment dealer.

(c) A permit on Form S shall not be necessary for any sale of securities by or on behalf of a non-resident through a Canadian stockbroker or investment dealer where such sale is effected for the purpose of exchanging such securities for other securities in the following manner and subject to the following conditions:

- (i) The proceeds of the sale shall be reinvested in Canadian domestic securities, purchase whereof shall take place before the sale of the securities being sold.
- (ii) The amount reinvested may not be less than the proceeds of the sale by more than 10 per cent of such proceeds or \$1,000, whichever is the smaller.
- (iii) The securities purchased may not have a maturity of less than 3 years from the date of purchase, except that where the securities sold mature within 3 years the securities purchased may have a maturity not less than the maturity of the securities sold.
- (iv) The securities purchased shall not be securities of or guaranteed by the Government of Canada or the Government of any province unless the securities sold are of a similar classification or unless special permission is granted by the Board.
- (v) If the securities to be sold are held abroad and the securities purchased are to be exported, applications for an import licence and an export licence shall be submitted simultaneously to the Board for approval.
- (vi) The Canadian stockbroker or investment dealer shall report all such transactions to the Board at the end of each month or at such times as the Board may require.
- (vii) The usual permit on Form G shall be required for any payment in Canadian dollars to the non-resident vendor by the Canadian stockbroker or investment dealer.

(d) Permits on Form S will be granted by the Board for the sale of Canadian domestic securities purchased in Canada by a non-resident subsequent to January 8, 1940, if the Board is satisfied that the following conditions have been fulfilled:

- (i) That the securities were purchased outright by the non-resident subsequent to January 8, 1940, and paid for out of funds held by the non-resident at the time of the purchase in the form of cash or a deposit with a bank to which the provisions of the Bank Act apply or with a savings bank, trust company

or loan company, or in the form of a free credit balance with a Canadian stockbroker or investment dealer; and

- (ii) That the securities were purchased by the non-resident through a Canadian stockbroker or investment dealer and that at the time of such purchase the dealer's or broker's contract was sent to the Board showing the date of the transaction, an exact description of the securities including serial numbers, and a certification by the broker or dealer that "the securities shown on this contract were purchased outright with funds held by the purchaser at the time of the purchase."

Securities purchased under previous rulings of the Board similar to the provisions of this regulation shall be eligible for a permit in the same circumstances as securities purchased subsequent to the date of this regulation. If securities purchased as above set forth are exchanged for other securities in the manner described in paragraph (c) hereof, the new securities may acquire the same status as the securities originally purchased, if a copy of the broker's or dealer's contracts of sale and purchase is submitted to the Board at the time of such sale and purchase showing the original securities sold and the new securities purchased.

Foreign Exchange Control Board April 30th, 1940.

TO: HOLDERS OF Z AND ZC PERMITS

Ottawa,

As announced by the Minister of Finance, the Foreign Exchange Acquisition Order, 1940, enacted under the War Measures Act, provides that, subject to the exceptions contained in Sections 1, 4 and 6 of the Order, every resident of Canada who has any foreign currency in his possession, ownership or control on May 1st, 1940, shall sell such foreign currency to an Authorized Dealer (chartered bank). A copy of the Order is enclosed.

For your convenience we summarize below the effect of the Order on your foreign currency balances in the account which you are operating under the authority granted to you pursuant to Regulation 25 of the Board.

The present balances in such accounts may include the following items:-

- (a) Balance in account on September 15th, 1939, less
 - (i) withdrawals since that date authorized by permits on Form F "Special".
 - (ii) sales of part of such balance to this Board.
 - (iii) withdrawals for investment pursuant to authority granted by letter from the Board.

The remaining part of the September 15th, 1939 balance must be sold to the Board and any authorization given to invest this balance is now revoked.

(b) Funds purchased from the Board since September 15th, 1939, and deposited in the bank account. Any part of the funds so purchased required at any time prior to August 1st, 1940, for the purposes disclosed upon the application on Form F completed at the time of purchase may be retained in the account. The balance of such funds must be sold to the Board.

(c) Funds representing the proceeds of the sale of securities since September 15th, 1939, may be invested in foreign securities payable in the same currency at any time up to May 31st, 1940, in pursuance of Section 4 of the Order. Any part of such funds not then invested must be sold to the Board.

(d) Funds deposited in the account since September 15th, 1939, pursuant to authority granted under Regulation 25 by a permit bearing the prefix Z or ZC will not be affected by the Foreign Exchange Acquisition Order but will remain subject to the same rulings as to sale to the Board as have hitherto existed, i.e. such accumulations must be sold to the Board at the end of any month when they exceed the equivalent of \$1,000 Canadian and in any event, irrespective of amount, within three months of the last sale of such accumulations.

(e) Any other funds in the account must be sold to the Board.

When selling any foreign currency to an Authorized Dealer pursuant to the Foreign Exchange Acquisition Order, will you kindly specify that such sale is being made pursuant to the terms of that Order and refer to your Z and ZC account number.



Chairman (Alternate)

Enclosure

EXTRA



THE CANADA GAZETTE

LA GAZETTE DU CANADA

OTTAWA, TUESDAY, APRIL 30, 1940

ORDER IN COUNCIL

[1735]

AT THE GOVERNMENT HOUSE AT OTTAWA
Tuesday, the 30th day of April, 1940.

PRESENT:

HIS EXCELLENCY THE ADMINISTRATOR
IN COUNCIL

WHEREAS the Minister of Finance reports that for the more effective operation of *The Exchange Fund Act* (Ch. 60, Statutes of Canada, 1935) and the Foreign Exchange Control Order there is need at this time, as a measure for the security, defence, peace, order and welfare of Canada, to place at the disposal of the Foreign Exchange Control Board all foreign exchange held by residents of Canada;

Now, THEREFORE, His Excellency the Administrator in Council, on the recommendation of the Minister of Finance and under and in virtue of the powers conferred by the *War Measures Act* (Ch. 206, R.S.C. 1927) and otherwise, is pleased to make and doth hereby make the annexed order under the title of "The Foreign Exchange Acquisition Order, 1940."

A. D. P. HEENEY,
Clerk of the Privy Council.

THE FOREIGN EXCHANGE ACQUISITION ORDER, 1940

1. (a) Nothing in this Order shall affect any foreign currency or securities of any non-resident, and for greater certainty it is hereby declared that a non-resident visiting Canada for business or pleasure for a period or periods not exceeding six months in the year continues to be a non-resident for the purposes of this Order unless such person enters or has entered Canada with the intention of becoming a permanent resident.

(b) A private individual resident of Canada who is not a British subject and who is a citizen of a country which, on or before the date when any proceedings are instituted charging him with an offence against this Order, has entered into an agree-

ment with Canada regarding the respective conditions under which the respective citizens of Canada and the said country are to be exempt from exchange control regulations, shall be entitled to exemption from the provisions of this Order to the extent and on the conditions provided for in any such agreement; provided, however, that any such exemption shall lapse if and when such resident becomes a British subject or ceases to be a citizen of a country having such an agreement with Canada, and in any such case this Order shall, with respect to such resident, be read and construed as if the date on which exemption lapsed were substituted throughout this Order for May 1, 1940. Every such resident shall furnish satisfactory proof of nationality to the Foreign Exchange Control Board not later than a date to be set in the agreement or any subsequent date fixed by the Board.

2. For the purposes of this Order, "foreign currency" means any currency (excluding coin) other than Canadian currency, including bank notes and other notes intended to circulate as money in any country outside Canada and also postal notes, money orders, cheques, travellers' cheques, prepaid letters of credit, bank drafts and other similar instruments payable in any currency other than Canadian currency, and includes any foreign currency on deposit; and "foreign currency on deposit" or "deposit" means any amount in foreign currency of which a resident has a right to obtain payment by reason of a deposit, credit or balance of any kind at or with a bank, savings bank, trust company, loan company, stockbroker, investment dealer or other similar depositary or any other person or institution designated by the Board as a depositary for the purposes of this Order.

3. (a) Every resident of Canada who, on May 1, 1940, has any foreign currency in his possession, ownership or control in Canada or outside Canada shall within 30 days from and after said date sell the same to an Authorized Dealer at a price in Canadian currency determined and payable as hereinafter provided, and shall do all things necessary to transfer, assign and deliver such foreign currency

to such Authorized Dealer; provided that the Board may, if it sees fit, in any case in which it is satisfied that there has been no lack of good faith on the part of the resident concerned, extend the aforesaid period of 30 days.

(b) Where any sale of foreign currency is made by a resident to an Authorized Dealer pursuant to this Section, the price to be paid by the Authorized Dealer shall be determined as follows:

- (i) In the case of pounds sterling or United States dollars, the price in Canadian currency shall be determined by the Board's buying rate for pounds sterling or United States dollars, as the case may be, on May 1, 1940, subject to normal bank collection charges (if any);
- (ii) In the case of any currency which is the local currency of any part of the British Empire (excluding Hong Kong) or of Egypt, the Anglo-Egyptian Sudan or Iraq, the price in Canadian currency shall be determined by the amount of pounds sterling actually obtained by the Authorized Dealer for such local currency, converted at the Board's buying rate for pounds sterling on May 1, 1940, subject to normal bank collection charges (if any);
- (iii) In the case of any other currency, the price in Canadian currency shall be determined by the amount of United States dollars actually obtained by the Authorized Dealer for such other currency, converted at the Board's buying rate for United States dollars on May 1, 1940, subject to normal bank collection charges (if any).

(c) The price to be paid by the Authorized Dealer shall not be payable until the Authorized Dealer or the Board is satisfied that the relative foreign currency has been fully and effectively sold, transferred, assigned and delivered to the Authorized Dealer so that such foreign currency (or its proceeds in pounds sterling or United States dollars, as the case may be) is capable of being made immediately available to the Board.

(d) When a resident offers for sale to an Authorized Dealer pursuant to this Section any foreign currency which is not freely convertible into pounds sterling or United States dollars, the Authorized Dealer may refuse to purchase such foreign currency or may cancel any purchase already made; in any such case, unless otherwise directed by the Board, the resident may continue to hold such foreign currency or may refrain from exercising his right to obtain payment of the same, but shall not make any use or disposition of such foreign currency without the permission of the Board.

(e) Form C as prescribed by the Board for declarations of foreign exchange offered for sale, shall be used for every sale and offer for sale of foreign currency by a resident pursuant to this Section.

(f) Subject to the provisions of Section 1, any person who becomes a resident of Canada after May 1, 1940, shall be subject to the provisions of the five next preceding paragraphs of this Section, provided, however, that the said paragraphs shall be read and construed as if the date on which such person became a resident were substituted throughout the said paragraphs for May 1, 1940.

(g) All foreign currency purchased by an Authorized Dealer pursuant to this Section (or its proceeds in pounds sterling or United States dollars, as the case may be) shall be sold to the Board by the Authorized Dealer at the Board's official buying rate for such foreign currency (or its proceeds in pounds sterling or United States dollars, as the case may be) on May 1, 1940. Delivery and settlement shall be made in the manner prescribed by the

Board pursuant to the Foreign Exchange Control Order.

(h) Authorized Dealers shall as residents of Canada (which expression does not include their branches outside Canada) be subject to the provisions of this Order, provided, however, that any required sale of foreign currency held by an Authorized Dealer shall be made direct to the Board at such time and in such manner as the Board may prescribe.

4. (a) A resident of Canada who, on April 30, 1940, had a deposit in pounds sterling or United States dollars which arose out of the sale or maturity of foreign securities subsequent to September 15, 1939, and was on April 30, 1940, being held temporarily pending reinvestment pursuant to Regulation S of the Board, may, not later than May 31, 1940, invest any such pounds sterling in readily marketable foreign securities in the United Kingdom, or invest any such United States dollars in readily marketable foreign securities in the United States, and any amount so invested shall not be subject to the provisions of Section 3 of this Order.

(b) Any pounds sterling or United States dollars received by a resident of Canada not later than May 7, 1940, consequent upon a sale of foreign securities effected or ordered to be effected prior to May 1, 1940, or received subsequent to April 30, 1940, but not later than May 7, 1940, consequent upon the maturing of foreign securities, shall also be eligible for investment in the manner provided in paragraph (a) of this Section.

5. (a) Any resident who has any foreign securities in his possession, ownership or control, and which, or the certificates or instruments representing which, are physically located in the United Kingdom or the United States or are exported from Canada to the United Kingdom or the United States under a licence issued by or on behalf of the Board, may in such country switch into other similar foreign securities by selling any or all of such securities and reinvesting the proceeds of any such sale in other similar foreign securities, provided that:

- (i) Every such sale and reinvestment shall be effected through a Canadian stockbroker or investment dealer, including any Canadian branch of a Canadian chartered bank or savings bank and any Canadian branch of a stockbroker or investment dealer in the United States; and
- (ii) Only readily marketable foreign securities shall be so purchased and every such sale and reinvestment shall be made in the same country; and
- (iii) The purchase shall be made simultaneously with the sale and the amount reinvested shall not exceed the proceeds of such sale; and
- (iv) If the proceeds of sale exceed the amount reinvested, the excess, unless applied on a debit balance of the resident which existed in connection with such securities on April 30, 1940, shall be forthwith sold to an Authorized Dealer at such rate of exchange as may be applicable pursuant to the Foreign Exchange Control Order; and
- (v) It shall be within the discretion of the Board to determine whether any securities so purchased are similar to those sold.

(b) Save as provided in paragraph (b) of Section 4 and in paragraph (a) of this Section, all foreign exchange resulting from the maturing, redemption or sale on or after May 1, 1940, of foreign securities in the possession, ownership or control of a resident of Canada shall, unless the Board otherwise provides, be forthwith sold to an Authorized Dealer pursuant to the Foreign Exchange Control Order.

6. (a) No resident shall be required by this Order to sell any foreign currency which—

- (i) having been acquired from tourists, was lawfully held by such resident on May 1, 1940, under the provisions of Regulation 1 (m) as amended by Regulation 52 of the Board, within the amount and for not longer than the time specified in such Regulations (which Regulations are not in any way affected by this Order); or
- (ii) had been authorized before May 1, 1940, for disbursement by such resident not later than July 31, 1940, pursuant to Regulation 23 of the Board; or
- (iii) had been sold to an Authorized Dealer (by a forward exchange contract or otherwise) before May 1, 1940; or
- (iv) was acquired by such resident (not being the holder of a BD permit granted by the Board under Regulations 19 or 21) as a result of a purchase of foreign exchange from an Authorized Dealer and is required for disbursement not later than July 31, 1940, for the purpose for which such foreign exchange was purchased.

(b) No resident shall be required by this Order to sell any foreign currency if he satisfies the Board not later than May 31, 1940, or any subsequent date fixed by the Board, that:

- (i) Such foreign currency was held by such resident on May 1, 1940, solely as trustee or agent for a non-resident, and that the non-resident's interest therein had not been acquired from a resident subsequent to September 15, 1939, except in a manner approved by the Board; or
- (ii) Such foreign currency is held in a sinking fund by a Canadian government, municipal or other public authority or by sinking fund trustees for a Canadian government, municipal or other public authority or for a Canadian corporation and is required for disbursement or investment pursuant to sinking fund provisions in connection with foreign securities issued by such Canadian government, municipal or other public authority or corporation.

(c) A company incorporated in Canada for the purpose of carrying on the business of life insurance may continue to disburse foreign currency as required in connection with carrying on the business of life insurance outside Canada and shall not be required by this Order to sell any amount of foreign currency required for the purpose of carrying on the business of life insurance outside Canada.

(d) A company incorporated in Canada for the purpose of carrying on the business of insurance, other than life insurance, may continue to disburse foreign currency as required in connection with carrying on its business of insurance outside Canada and shall not be required by this Order to sell any amount of foreign currency which the company establishes to the satisfaction of the Board not later than May 31, 1940, or any subsequent date fixed by the Board, to be required for the purpose of carrying on its business of insurance outside Canada.

(e) A resident of Canada who is the holder of a BD permit granted by the Board under the provisions

of Regulation 19 and who operates a foreign currency bank account or accounts pursuant to such permit, may continue to make normal deposits to and disbursements from such account or accounts (provided such deposits and disbursements are of a kind approved by the Board within the terms of such permit) and shall not be required by this Order to sell any foreign currency on deposit in such account or accounts on May 1, 1940, which such resident establishes to the satisfaction of the Board not later than May 31, 1940, or any subsequent date fixed by the Board to have been required to meet commitments of an ordinary commercial nature which were contractual obligations of such resident on May 1, 1940, and which mature and are payable not later than July 31, 1940.

(f) The Board may, where it thinks proper upon principles analogous to those contained in the five next preceding paragraphs of this Section, permit a resident to hold or use foreign currency upon such terms and conditions as the Board may prescribe.

7. Every person who,

- (i) being a resident of Canada, makes any disposition of or in any way deals with any foreign currency contrary to or otherwise than as permitted or required by this Order, or
- (ii) being a resident of Canada, fails to disclose to the Board upon request any information in his possession respecting any foreign currency held by a resident of Canada, or
- (iii) being a resident of Canada, permits any disposition of or dealing with foreign currency contrary to the provisions of this Order, or
- (iv) being a resident of Canada, without reasonable excuse fails to comply with any of the provisions of this Order, or
- (v) aids or abets or conspires with any person to aid or abet the commission of an offence under the provisions of this Section,

shall be guilty of an offence and liable on summary conviction under Part XV of the Criminal Code to a fine not exceeding five hundred dollars, or to imprisonment for a term not exceeding twelve months or to both fine and imprisonment; but such person may, at the election of the Attorney General of Canada or the Attorney General of the Province, be prosecuted upon indictment and if convicted shall be liable to a fine not exceeding five thousand dollars or to imprisonment for a term not exceeding two years or to both fine and imprisonment; and any director or officer of any company or corporation who assents to or acquiesces in any offence by such company or corporation against any provision of this Order shall be guilty of such offence personally and cumulatively with the said company or corporation.

8. Unless it is otherwise provided or the context otherwise requires, expressions contained in this Order shall have the same meaning as in the Foreign Exchange Control Order and this Order shall be read and construed as one with the Foreign Exchange Control Order.

9. This Order may be cited as The Foreign Exchange Acquisition Order, 1940, and shall come into force on May 1, 1940.

Vernon
your letter 30.4.4.5.

forwarded
for reply
forward

our Miss office
are also

Ball number 4
Paid as

Foreign Exchange Control Board

Ottawa,

December 20th, 1939.

CIRCULAR LETTER TO ALL HOLDERS OF SPECIAL EXPORT-IMPORT (BE) LICENCES

Attached is a copy of a circular dated December 2nd, 1939, upon "Imports for which payment is to be made by a Canadian merchant to a Canadian wholesaler or to a purchasing agent for the Canadian merchant".

Prior to the instructions contained in this circular the holder of a Special Export-Import (BE) Licence was not required to fill out any form B, D, or E. Under certain circumstances, however, as explained in the copy of the instructions attached, a Form E must be used and this requirement must be carefully observed.

E. Zwick

COMMERCIAL SECTION - EXAMINERS.

December 2nd, 1939.

5. Imports for which payment is to be made by a Canadian merchant to a Canadian wholesaler or to a purchasing agent for the Canadian merchant.

(a) If the wholesaler or agent makes the import in his own name, payment to him by the Canadian merchant must be made in Canadian dollars (except in special cases provided for in part 6 of this memorandum), and the wholesaler or agent who is the importer can obtain foreign exchange for remittance to the foreign supplier, or a permit to pay Canadian dollars.

(b) Special arrangements are necessary where the goods are shipped direct from a foreign supplier to a Canadian merchant, but where payment is made indirectly. An example of this situation arises when a foreign supplier sells the goods to a Canadian wholesaler, who in turn sells to one or more Canadian merchants but who directs the foreign supplier to make shipments direct to the Canadian merchants. The Canadian wholesaler receives a Customs invoice from the foreign supplier and obtains abstract invoices from a Collector of Customs which are sent on to the Canadian merchants for use in passing Customs import entries for the various shipments. Payment is made by the Canadian merchants to the Canadian wholesaler and by the wholesaler to the foreign supplier.

In every case payment to the wholesaler must be made in Canadian dollars (except in special cases provided for in part 6 of this memorandum), and the wholesaler must arrange to have the relative import licences returned to his Authorized Dealer so that he may obtain foreign exchange for remittance to the foreign supplier, or so that he may be able to justify payments of foreign exchange to the foreign supplier out of his foreign currency account, if any. The method suggested is for the Canadian wholesaler to require Canadian merchants passing the import entries to fill out Form E so as to ensure that it will be sent by the Collector of Customs to the Authorized Dealer of the wholesaler. This should be done by writing the following against Item (E): "None -- Resident Vendor is... (here insert name and address of Canadian wholesaler)". Item (F) will be altered by striking out the word "Applicant's" and substituting the word "Vendor's", and the name and address of the wholesaler's Authorized Dealer will then be stated. Form E must be used in such cases even though the Canadian merchant is the holder of a BE licence.

If the Canadian wholesaler is the holder of a BE licence, the import licence on Form E above referred to should contain his BE licence number at the top of the form, and, when received by his Authorized Dealer, should be forwarded direct to the board. In such cases the Canadian wholesaler must obtain the numbers of the import entries for the goods imported so that he may properly fill out his report to the Board on Form BDE.

Where payment is made by the Canadian merchant not to a wholesaler but to a purchasing agent, a similar procedure must be followed. That is, the agent must arrange for the import licences to be sent to his Authorized Dealer so that he will be able to obtain foreign exchange for

December 2nd, 1939.

remittance to the foreign supplier or obtain a permit to pay Canadian dollars to the foreign supplier. Payment by the Canadian merchant to the agent must be made in Canadian dollars, except in special cases provided for in part 6 of this memorandum.

The essence of these arrangements is that the transactions between the Canadian wholesaler or agent and the Canadian merchant must be regarded as sales between residents in Canada, for payment in Canadian dollars (except in special cases provided for in part 6 of this memorandum), of goods which have been imported by the wholesaler or agent.

These arrangements have been authorized with a view to enabling business to be carried on in much the same manner as previously where this is desired. It is, of course, open to those concerned to do business in any other manner, provided the provisions of the Foreign Exchange Control Order are complied with.

6. Payments of Foreign Exchange between Residents.

It has been the custom in the past in certain trades for residents to make payments in foreign currency to other residents and no provision has as yet been made for this practice to continue. Representations have been made by a number of these trades that this should be permitted and the Board is willing that it should be done in those cases where it has existed in the past. Any applications for foreign exchange to be paid or transferred to residents which are not in accordance with the established practice of the trade concerned may not be approved by Authorized Dealers but may be referred to the Board for special consideration.

The procedure which will be followed, irrespective of amount, will be as follows:

(a) The applicant for foreign exchange in favour of a resident, having satisfied the Authorized Dealer that the purpose for which the exchange is required is a proper one, will prepare Form F in quadruplicate as usual, but will mark the Form distinctly with the word "RESIDENT" in place of the port consecutive number - inserting a description of the goods for which the payment is required.

(b) Where the applicant already has in his possession foreign exchange in the currency in which the payment is to be made, either in the form of a balance which he had on hand at 15th September, 1939, or in the form of a balance in an authorized foreign currency bank account (BD Permit) and wishes to make settlement by disbursing such foreign exchange, Form F should be prepared in the same manner as in (a) with the following modifications:

- (1) The Form will be required in triplicate only and shall be marked "SPECIAL" as well as "RESIDENT"
- (2) The applicant's BD Permit number, if any, should be clearly shown at the top of the form.

(c) Holders of BD Permits will be required to report these transactions on their monthly BDE returns, giving the total of such transactions against item ix of Section 12 of the BDE Form. A list of the disbursements so made should be

December 2nd, 1939.

attached to the BDE return giving the date, reference number and amount of each disbursement.

(d) Recipients of foreign exchange from other residents will be required (except as provided in paragraph (c)) to offer the exchange to the Board on Form C, unless they themselves are authorized to operate foreign currency bank accounts, under BD Permits, in the currency in which the item is to be settled. In such cases, they may credit the items to their foreign currency accounts and will be required to report the aggregate of the amounts received in their monthly BDE returns, opposite v of Section 12.

(e) In some cases the recipient will require to utilize all or part of the exchange in settlement of an incoming collection or for remittance abroad in respect of the goods imported and sold to the resident from whom the foreign exchange was received. The Board is willing, in such a case, that the transactions be offset in accordance with instructions of the Board to Authorized Dealers, provided that any surplus is sold to the Board on Form C. In this case, Form F marked "Special" shall be used, supported by Form E in the ordinary way.

AR 25638

3/25

FOREIGN PROPERTY REPORTS (TFR-300)

1941-1942

ARCHIVES

F I L E S

Contents of lowest shelf of right-hand cabinet in room of
Mr. EOG & MR. KHG:

1. Application Forms: CERTIFICATE OF IDENTIFICATION;
2. REPORTS - TFR 300 - KHG & Anneliese Grunebaum;
3. " " " - L.H. Grunebaum; F. H. Hirschland;
4. " " " G.H. Hirschland; E. Hirschland;
H. E. Hirschland and E.D. Hirschland;
5. Information and Forms for Reports TFR 500 and 600;
6. TFR - 500 - Miscellaneous names;
7. Citizenship Final Application EOG, KHG, et al.
8. Foreign Exchange Control Board - official bulletins from 1939;
also Canada Gazette
9. Social Security Board
10. War Ration Board 1945 - KHG;
11. Fortuna Pictures

FOLDERS IN MANILA ENVELOPES:

12. Harff Agreements - 1952
13. KHG BOARD OF ECONOMIC WARFARE - "Preservation of German
Banking Records"
14. KHG - Lecture delivered at Cornell University 1943 -
"Economics & Politics in Germany"
15. PANOFSKY AFFIDAVITS - 5/26/44
16. WEINBERG AFFIDAVITS - 1944

Below -- Copies of Newspapers - going back to 1938

Reports on TFR 300
Kurt H Grunebaum and
Anneliese Grunebaum

II

Intentional Second Exposure

Reports on TFR 300
Kurt H Grunebaum and
Anneliese Grunebaum

II

UNITED STATES TREASURY DEPARTMENT

Office of the Secretary

PUBLIC CIRCULAR NO. 4C

UNDER EXECUTIVE ORDER NO. 8389, APRIL 10, 1940, AS AMENDED
AND REGULATIONS ISSUED PURSUANT THERETO

SEPTEMBER 14, 1942

**INSTRUCTIONS FOR PREPARATION OF REPORTS ON
FORM TFR-300, SERIES L**

Relating to Reports to be Filed on Form TFR-300, Series L, with Respect
to Property Subject to the Jurisdiction of the United States in
Which Certain Persons Had Any Interest of Any
Nature Whatsoever, Direct or Indirect



UNITED STATES
GOVERNMENT PRINTING OFFICE
WASHINGTON : 1942

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INSTRUCTIONS FOR THE PREPARATION OF REPORTS ON SERIES L OF FORM TFR-300

SECTION I—INTRODUCTION

Series L of Form TFR-300 is to be used for certain kinds of reports supplementary or additional to the reports required on Series A through Series H of the Form, which Series were issued in 1941 pursuant to section 130.4 of the Regulations of April 10, 1940, as amended, under Executive Order No. 8389, as amended.

Section II of this Circular specifies the cases in which reports are to be filed on Series L and also gives general instructions concerning the reports. Section III consists of a classification of property, which must be followed strictly in reporting. Detailed instructions for filling out Series L are provided by Section IV, and Section V gives special instructions for persons previously reporting on Series C through Series H. A table of exchange rates appears in Section VI.

BEFORE ATTEMPTING TO PREPARE A REPORT, a person required to report on Series L should read completely Sections II, III, and IV of this Circular, and also Section V when it is pertinent.

Persons obliged to file a report on Series L are required in certain cases also to report on Series A through Series H, as appropriate, in accordance with Section II of this Circular. Series L is not to be used in any case as a substitute for a report required on Series A through Series H. Detailed instructions for the preparation of reports on Series A through Series H are given in Public Circular No. 4.

Copies of Executive Order No. 8389, as amended, the Regulations issued pursuant thereto, this Circular and Public Circular No. 4, and Series L and all other Series of Form TFR-300 may be obtained from any Federal Reserve Bank, the Governor of any territory or possession of the United States, or the Secretary of the Treasury, Washington, D. C.

SECTION II—GENERAL INSTRUCTIONS

A. Who must make report.—Report must be made on Series L of Form TFR-300 by:

(1) Nationals of foreign countries entering the United States at any time after October 31, 1941, *except* that report is not required from (a) a national entering the United States on a purely transitory visit, whether for business or pleasure, (b) a national resident in the United States, returning from a purely transitory visit outside the United States, (c) a person entitled to the benefits of General License No. 28, or of General License No. 80, (d) an officer or employee of a foreign government or a member of the immediate family of such a person, (e) a person who has filed a report under the next subdivision of this Instruction, or a substantially similar report, (f) a person whose property otherwise to be reported had a total value less than \$1,000 on the date of his entry into the United States, provided that this exception shall not apply to the lease of a safe-deposit box, to patents, trade-marks, copyrights, and franchises, to interests in partnerships and profit-sharing agreements, nor to property the value of which cannot readily be determined, and provided further that in arriving at the value of less than \$1,000, no deduction shall be made for liens, offsets, or other deductions from gross value;

(2) Nationals of foreign countries acquiring residence in the United States after February 23, 1942, who apply to be licensed as generally licensed nationals under General License No. 42, *except* that report is not required if the applicant has rendered a report under the preceding

subdivision of this Instruction within three months prior to the date of the application, but in such a case an appropriate explanation must be given in the application;

(3) Persons in the United States whose property is blocked by specific direction of the Treasury Department under Executive Order No. 8389, as amended, *except* that a report is not required from a person obliged to report on Form TFR-30, relating to internees;

(4) Persons in the United States having custody, control, or possession of property of other persons whose property is blocked by specific direction of the Treasury Department under Executive Order No. 8389, as amended;

(5) Persons in the United States having custody, control, or possession of property of other persons (a) whose names appeared in the Proclaimed List of Certain Blocked Nationals on September 1, 1942, or (b) whose names are added to the List thereafter;

(6) Such other persons or groups or classes of persons, and in such cases or kinds of cases, as the Treasury Department may provide by regulation, circular, ruling, license, specific direction, or other means.

B. *Effective date for reporting property.*—

(1) *Nationals entering the United States after October 31, 1941.*—A national of a foreign country entering the United States after October 31, 1941, and prior to September 1, 1942, must file a report of all property subject to the jurisdiction of the United States on the opening of business on September 1, 1942, in which property he had any interest of any nature whatsoever, direct or indirect. A national entering the United States on or after September 1, 1942, must report all property subject to the jurisdiction of the United States on the opening of business on the day on which he entered the United States, in which property he had any interest of any nature whatsoever, direct or indirect.

(2) *Applicants for license under General License No. 42.*—A person applying to be licensed under General License No. 42 must report all property subject to the jurisdiction of the United States on the opening of business on the date of the application for license in which property he has any interest of any nature whatsoever, direct or indirect.

(3) *Persons whose property is blocked under Treasury direction.*—A person in the United States whose property is blocked by specific direction of the Treasury Department under Executive Order No. 8389, as amended, must report all property subject to the jurisdiction of the United States on the opening of business on the date of the letter or other communication from the Treasury Department, a Federal Reserve Bank, or the Governor of a territory or possession of the United States, informing him of the blocking, in which property he has any interest of any nature whatsoever, direct or indirect.

(4) *Persons holding property of other persons whose property is blocked under Treasury direction.*—A person in the United States having custody, control, or possession of property subject to the jurisdiction of the United States in which another person whose property is blocked by specific direction of the Treasury Department under Executive Order No. 8389, as amended, has any interest of any nature whatsoever, direct or indirect, must report all of such property in his custody, control, or possession on the opening of business on the date specified for reporting in the letter or other communication from the Treasury Department, a Federal Reserve Bank, or the Governor of a territory or possession of the United States, notifying him of the blocking. A person having custody, control, or possession of such property who is not so notified of the blocking shall report the property held on the date he actually learns of the blocking. A report under the last sentence should include a detailed statement of the circumstances relating to the filing of the report.

(5) *Persons holding property of other persons whose names are listed in The Proclaimed List of Certain Blocked Nationals.*—A person in the United States having custody, control, or possession of property subject to the jurisdiction of the United States in which another person whose name appeared in The Proclaimed List of Certain Blocked Nationals on September 1, 1942, had any interest of any nature whatsoever, direct or indirect, must report all of such property

in his custody, control, or possession on the opening of business on that date. A person in the United States having custody, control or possession of property subject to the jurisdiction of the United States in which another person whose name is added to The Proclaimed List of Certain Blocked Nationals after September 1, 1942, has any interest of any nature whatsoever, direct or indirect, must report all of such property in his custody, control, or possession on the opening of business on the date on which the addition of the person's name to the List is promulgated.

(6) *Other persons, directed by Treasury Department to file reports.*—Other persons, directed by the Treasury Department to file reports on Series L, shall report such property on such date as may be required by the Department.

C. *Amount of property.*—

Reports on Series L required under this Circular shall be made without any exemption whatever with respect to the amount of property involved, except as provided in subdivision (1) of Instruction A.

D. *Reports on previous Series of Form TFR-300.*—

(1) *Basic requirement of reports.*—

(a) *Persons reporting their own property.*—Except as provided in subdivision (3) and subdivision (4) of this Instruction, every person reporting his own property on Series L must also file a report on Series A or Series B, as appropriate, of Form TFR-300 with respect to all property subject to the jurisdiction of the United States on the opening of business on either June 1, 1940, or on June 14, 1941, or both, in which the person had any interest of any nature whatsoever, direct or indirect, even though such a report previously has not been required.

(b) *Persons reporting the property of other persons.*—Except as provided in subdivision (3) and subdivision (4) of this Instruction, every person reporting the property of another person on Series L must also file a report or reports on the appropriate series of Series A through Series H of Form TFR-300 with respect to all property in the custody, control, or possession of the person reporting and subject to the jurisdiction of the United States on the opening of business, on either June 1, 1940, or June 14, 1941, or both, in which the person whose property is reported on Series L had any interest of any nature whatsoever, direct or indirect, even though such a report or reports previously have not been required.

(2) *Instructions for reporting on Series A through Series H.*—Reports on Series A through Series H required under this Instruction shall be prepared in accordance with the instructions in Public Circular No. 4, except as said instructions are inconsistent with the provisions of this Instruction. Questions 8 through 16 in Part E of Series B may be disregarded. At the top of the first page of each report on Series A through Series H there shall be written the phrase required to be inserted in Part A of the corresponding report on Series L by Instruction 5 (e) in Section IV of this Circular.

(3) *Exemptions.*—The reports on Series A through Series H required under this Instruction shall be made without any exemptions whatever, except that if the total value of any property of any national which any one person would otherwise be required to report was on both June 1, 1940, and June 14, 1941, less than \$1,000, the property need not be reported, *provided* that this exemption shall not apply to the lease of a safe-deposit box, to patents, trade-marks, copyrights, and franchises, to interest in partnerships and profit-sharing agreements, nor to property the value of which cannot readily be determined, *and provided further* that in arriving at the value of \$1,000, no deduction shall be made for offsets, liens, or other deductions from gross value. If a person held property of a kind which must be reported without exemption by virtue of the first proviso in the preceding sentence, he must also report all other property held, regardless of the value of such other property.

(4) *Reports previously filed on Series A through Series H.*—If a report or reports on Series A through Series H have previously been filed in a case where a report or reports are otherwise required by this Instruction, no report need be filed under this Instruction provided that the report or reports previously filed are substantially identical with those required under this Instruction. In this respect, only, a difference in entries under the nationality caption shall not be regarded as substantial, but if such a difference appears it should be fully explained in the report on Series L.

(5) *Reports previously required but not filed.*—The provisions of this Circular in no way excuse the filing of any report on Series A through Series H of Form TFR-300 which would be required if this Circular had not been issued, but which is not required under this Circular.

(6) *Series I, Series J, and Series K.*—Nothing in this Circular requires any report on Series I, Series J, or Series K of Form TFR-300, but the requirements for reports on these Series set forth by Public Circular No. 4, Public Circular No. 4A, and Public Circular No. 4B shall remain fully effective.

E. Definitions.—

(1) *"Person," "foreign country," and "national."*—The terms "person," "foreign country," and "national" are defined as follows in Section 5 of Executive Order No. 8389, as amended:

C. The term "person" means an individual, partnership, association, corporation, or other organization.

D. The term "foreign country" shall include, but not by way of limitation,

(i) The state and the government thereof on the effective date of this Order as well as any political subdivision, agency, or instrumentality thereof or any territory, dependency, colony, protectorate, mandate, dominion, possession or place subject to the jurisdiction thereof,

(ii) Any other government (including any political subdivision, agency, or instrumentality thereof) to the extent and only to the extent that such government exercises or claims to exercise *de jure* or *de facto* sovereignty over the area which on such effective date constituted such foreign country, and

(iii) Any territory which on or since the effective date of this Order is controlled or occupied by the military, naval or police forces or other authority of such foreign country,

(iv) Any person to the extent that such person is, or has been, or to the extent that there is reasonable cause to believe that such person is, or has been, since such effective date, acting or purporting to act directly or indirectly for the benefit or on behalf of any of the foregoing.

Hong Kong shall be deemed to be a foreign country within the meaning of this subdivision.

E. The term "national" shall include,

(i) Any person who has been domiciled in, or a subject, citizen or resident of a foreign country at any time on or since the effective date of this Order,

(ii) Any partnership, association, corporation or other organization, organized under the laws of, or which on or since the effective date of this Order had or has had its principal place of business in such foreign country, or which on or since such effective date was or has been controlled by, or a substantial part of the stock, shares, bonds, debentures, notes, drafts, or other securities or obligations of which, was or has been owned or controlled by, directly or indirectly, such foreign country and/or one or more nationals thereof as herein defined,

(iii) Any person to the extent that such person is, or has been, since such effective date, acting or purporting to act directly or indirectly for the benefit or on behalf of any national of such foreign country, and

(iv) Any other person who there is reasonable cause to believe is a "national" as herein defined.

In any case in which by virtue of the foregoing definition a person is a national of more than one foreign country, such person shall be deemed to be a national of each such foreign country. In any case in which the combined interests of two or more foreign countries designated in this Order and/or nationals thereof are sufficient in the aggregate to constitute, within the meaning of the foregoing, control or 25 per centum or more of the stock, shares, bonds, debentures, notes, drafts, or other securities or obligations of a partnership, association, corporation or other organization, but such control or a substantial part of such stock, shares, bonds, debentures, notes, drafts, or other securities or obligations is not held by any one such foreign country and/or national thereof, such partnership, association, corporation or other organization shall be deemed to be a national of each of such foreign countries. The Secretary of the Treasury shall have full power to determine that any person is or shall be deemed

to be a "national" within the meaning of this definition, and the foreign country of which such person is or shall be deemed to be a national. Without limitation of the foregoing, the term "national" shall also include any other person who is determined by the Secretary of the Treasury to be, or to have been, since such effective date, acting or purporting to act directly or indirectly for the benefit or under the direction of a foreign country designated in this Order or national thereof, as herein defined.

(2) *"United States."*—With respect to reports on Series L, the term "United States" means the United States and any place subject to the jurisdiction thereof except the Philippine Islands.

(3) *"Custody, control, or possession."*—The term "custody, control, or possession of property" includes holding or holding title to property in any manner whatsoever, having authority over property as agent, attorney, trustee, or otherwise, owing a debt or other obligation, or having been informed or notified of or subjected to a claim, demand, action, suit, or proceeding, being party to a contract of any nature whatsoever, or having issued financial securities or being subject to any right or claim by way of ownership, control, or participation, in the nature of a proprietorship interest or otherwise.

(4) *"Persons whose property is blocked."*—The term "person whose property is blocked" shall include a national who claimed to be licensed under General License No. 28, General License No. 42, General License No. 68, General License No. 73, or General License No. 80 but who is specifically ruled by the Treasury Department not to have been entitled to the privileges of the license involved.

(5) *"Purely transitory visit."*—The term "purely transitory visit" shall not be deemed to include a visit to a country by a person who expects to remain there more than three months and who has no fixed abode elsewhere to which to return on the termination of the visit.

F. Separation of reports for different nationals.—

A separate report shall be made with respect to each person whose property is to be reported on Series L. For example, if the person reporting owes debts to two nationals whose property is to be reported, he will make two separate reports, listing on each report all of his debts to the particular person for whom that report is made. If he owes one debt jointly to two persons whose property is to be reported, he will again make two separate reports, entering the whole debt on each. Any duplication in reporting the same property on several reports or duplication by reason of several persons reporting the same property shall not excuse anyone from rendering all reports required of him.

G. Time and place of filing report.—

(1) *Place.*—Reports on Series L, and reports on Series A through Series H required by Instruction D, must be executed and filed in *quadruplicate* with the Federal Reserve Bank of the district or the Governor of the territory or possession of the United States in which the person filing the report resides or has a principal place of business or principal office or agency, or if such person has no legal residence or place of business or principal office or agency in a Federal Reserve district or a territory or possession of the United States, then with the Federal Reserve Bank of New York or the Federal Reserve Bank of San Francisco. *Persons reporting should retain a copy of each report filed by them.*

(2) *Time.*—

(a) Reports by a national entering the United States after October 31, 1941, and prior to September 1, 1942, shall be filed on or before October 31, 1942. Reports by a national entering the United States on or after September 1, 1942, shall be filed on or before the thirtieth day succeeding the day on which the national entered the United States.

(b) Reports by an applicant for license under General License No. 42 shall be filed at the same time as the license application.

(c) Reports by a person whose property is blocked under Treasury direction shall be filed at such time as shall be required in the letter or other communication informing the person of the blocking.

- (d) Reports by a person having custody, control, or possession of property of another person whose property is blocked by direction of the Treasury Department shall be filed at such time as shall be required in the letter or other communication notifying the person reporting of the blocking. A person who is not notified of the blocking shall file reports within fifteen days from the date on which he actually learns of the blocking.
- (e) Reports by a person having custody, control, or possession of property of another person whose name appeared in The Proclaimed List of Certain Blocked Nationals on September 1, 1942, shall be filed on or before October 31, 1942. Reports with respect to property of a person whose name is added to the List after September 1, 1942, shall be filed within fifteen days from the date on which the addition of the person's name to the List is promulgated.
- (f) Other persons directed by the Treasury Department to report shall file reports within such time as may be directed by the Department.

H. Penalties.—

Section 5 (b) of the Act of October 6, 1917 (40 Stat. 415), as amended, applicable hereto, provides in part:

* * * Whoever willfully violates any of the provisions of this subdivision or of any license, order, rule or regulation issued thereunder, shall, upon conviction, be fined not more than \$10,000, or, if a natural person, may be imprisoned for not more than ten years, or both; and any officer, director, or agent, of any corporation who knowingly participates in such violation may be punished by a like fine, imprisonment, or both.

1. Information regarding preparation of reports.—

Anyone desiring information as to whether or not he is required to make a report on any series of Form TFR-300 may apply to any Federal Reserve Bank. Questions and answers relating to Public Circular No. 4 and Series A through Series H which were published after consultation with the Treasury Department may be relied upon in preparing Series L where not inconsistent with this Circular or Series L.

SECTION III—PROPERTY CLASSES

Before preparing any report, read this Section in detail.—This Circular requires reports on Form TFR-300, Series L, of all property subject to the jurisdiction of the United States in which persons specified by Instruction B in Section II of the Circular had any interest on the effective dates provided by Instruction B. In this Section, property is classified for purposes of the reports. It is imperative that all property be entered under the correct type on Series L, which requires that the person reporting state whether or not he has reported the value of all property he is called upon to report therein.

The classification herein is identical with that provided in Section III of Public Circular No. 4.

Class A—Bullion, currency, and deposits.—(1) *Bullion*, both gold and silver; (2) *Currency and coin*, United States and foreign; (3) *Demand deposits payable in the United States* in United States dollars or foreign currency, including any and all demand deposits or accounts maintained with any bank or broker, or others, in the national's own name or jointly with one or more other persons, or on which he has authority to draw, or maintained in some other name for the present or future benefit of the national, or in which the national has an interest, whether or not he has the right to draw thereon; (4) *Other deposits payable in the United States* in United States dollars or foreign currency, maintained with any bank, broker, or others, including savings accounts, compound interest accounts, accounts represented by certificates of deposit, postal savings accounts, and any and all other accounts, other than demand deposits, maintained in the national's own name or jointly with one or more other persons, or on which he has authority to

draw, or maintained in some other name for the present or future benefit of the national, or in which the national has an interest, whether or not he has the right to draw thereon.

Class B—Financial securities.—(5) *United States Government obligations*, including all United States bonds, registered or bearer, notes, bills, certificates of indebtedness, savings stamps, matured coupons, attached or detached, and every other such direct obligation of the United States Government, and all obligations evidenced by financial securities guaranteed as to principal or interest by the United States Government, but not obligations not so guaranteed as to principal or interest; (6) *State, municipal, and other local government obligations*, including bonds, registered or bearer, matured coupons, attached or detached, notes, certificates of indebtedness, and any other such obligations of any state, territory, district, or possession of the United States, and of any agency or instrumentality or subdivision thereof, and of all municipal corporations, including, without limitation, cities, towns, townships, counties, parishes, irrigation districts, school, water, drainage, and tax districts, special authorities, and any other similar obligations, and including certificates of deposit with respect to any of the foregoing; (7) *Bonds of domestic corporations*, including mortgage bonds, registered or bearer, and matured coupons, attached or detached, debentures, notes, income bonds, and any other evidences of funded debt, past due or to become due, and all receiver's or trustee's certificates and similar instruments, and any other obligation evidenced by an instrument, negotiable or otherwise, representing funded corporate debt, executed or issued by or in the name of any corporation organized under the laws of the United States or of any state, territory, district, or possession thereof, including all such obligations of any agency or instrumentality of the United States not guaranteed as to principal or interest by the United States Government and including certificates of deposit with respect to any of the foregoing; (8) *Common stocks of domestic corporations*, of whatever class, voting or nonvoting, including debenture stock, participating stock, and any other type or kind of stock [other than preferred stock], interests in voting trusts, stock pools, and similar interests, and any trustee's certificates, by whatever name called, representing shares or beneficial interests in any business trust or other type of unincorporated business organization except a partnership; (9) *Preferred stocks of domestic corporations*, including all stock, voting or nonvoting, issued by any domestic corporation, to which any preference of any kind attaches, over any other issue of stock of that same corporation; (10) *Foreign securities held in the United States*, including mortgage and other bonds, registered or bearer, and matured coupons, attached or detached, debentures, notes, and any other evidences of funded debt, past due or to become due, negotiable or otherwise, executed or issued either within or without the United States by a foreign government or any subdivision, instrumentality, or agency thereof, whether or not incorporated, or by any corporation or other association or organization, business or otherwise, organized and existing under the laws of any country other than the United States, representing funded debt thereof, and all stock, common or preferred of all types or kinds, and any other instrument by whatever name called, representing shares or beneficial interests in any such corporation, organization, or association and including certificates of deposit with respect to any of the foregoing; (11) *Warrants, scrip, rights, and options; other securities*, warrants, scrip, rights, options, or other instruments evidencing the right to receive, purchase, or acquire any financial security or interest therein, absolutely or upon contingency, and all other contracts relating to the purchase or sale of financial securities, issued or unissued; and any other financial securities whatsoever or rights therein, commonly dealt in by bankers, brokers, and investment houses in the United States or elsewhere.

Class C—Notes and drafts; debts to and claims by national.—(12) *Checks, drafts, acceptances, and notes*, including all checks, cashier's or official bank checks, sight drafts, time drafts, banker's acceptances, trade acceptances, promissory notes, and any and all other notes, drafts, or bills of exchange, and payment orders and remittances; (13) *Letters of credit*, including all similar instruments or agreements, wherein the obligation of any bank thereunder arises directly or indirectly at the request of, or for the account of, a national or extends to any national

named in the letter of credit, or otherwise known, who has any rights, contingent or absolute, to receive any payments in any amount pursuant to the terms of the letter of credit or in reimbursement for any unused portion thereof; (14) *Debts, claims, demands, and contracts*, including book accounts, accounts receivable, judgments, awards; indebtedness and claims arising under contracts, policies of insurance, and surety and indemnity bonds; draw-backs, rebates, and refunds; and including all other debts, claims, and demands due or past due for the payment of money whether or not secured in any manner whatsoever [other than any represented by an instrument evidencing funded debt, or classified under some other type], due or claimed to be due to a national from any person or corporation residing or doing business in the United States or subject to the jurisdiction thereof, except where the debt was payable only on special demand and the place where due demand therefor could be made is not within the United States; and any and all contracts and rights under contracts, not otherwise classified, to which a national was a party or in which a national had any interest whatever, present or future, vested or contingent, executory or partly executed, liquidated or unliquidated, regardless of the nature of the contract or the nature and extent of the national's interest therein.

Class D—*Miscellaneous personal property; personal property liens*.—(15) *Warehouse receipts, bills of lading*, and any and all other instruments, negotiable or otherwise, representing claims to or on personal property; (16) *Options and futures in commodities*, traded on any commodity exchange, including any interest in, or present or future claims to, any commodities or the proceeds of the sale of any commodities; (17) *Goods and merchandise for business use, except jewelry, etc.*, including stocks of raw materials, agricultural products, goods in process, finished goods in stock or on consignment, goods on vessels or otherwise in transit, other than jewelry, precious stones, and precious metals; (18) *Jewelry, precious stones, and precious metals*, other than bullion, whether held for personal use, or as stock in trade, or for other commercial purposes; (19) *Machinery, equipment, and livestock, for business use*, all machinery or equipment on hand, stored, or in use, automobiles [business], trucks, automotive or otherwise, and other vehicles, office equipment and furnishings, and whatever else of like or similar type, customarily classified as machinery and equipment, vessels of any type and tonnage, charter parties, and all other interests represented by instrument or otherwise in the ownership, rights to possession, use, or control of any vessel [other than maritime or other liens thereon]; farm machinery and equipment, livestock; and all other tangible personal property used in the operation of any business or occupation; (20) *Objects of art and furnishings for personal use*, including all art objects, coin and stamp collections, household furniture and furnishings, automobiles [personal], and all other tangible personal property not used for commercial purposes; (21) *Liens on and claims to personal property, not otherwise classified*, including trust receipts, bills of sale, contracts for conditional sale or resale, lease-sale arrangements, repurchase agreements, chattel mortgages, pledges; maritime, cattle, timber, and crop liens; and all other instruments not otherwise classified evidencing any lien on, or claim to, personal property, and all other liens on or claims to personal property, not represented by any instrument by whatever name called, arising by agreement or by operation of law.

Class E—*Real property; mortgages; other rights to land*.—(22) *Lands and buildings for personal use*, including only property used exclusively as a dwelling by the national and his family and not more than one other family; (23) *Lands and buildings other than for personal use*, including all property used as a dwelling other than that classified under type 22 preceding, all lands and the buildings, structures, and other improvements thereon used for commercial, manufacturing, mercantile, agricultural, and other business purposes, and interests therein; ground rents, leaseholds, together with rents, accrued or to accrue, tax warrants, easements, mineral rights, oil rights, timber and other rights in or to land or the products thereof or a share therein, royalties, and any other rights in the lands of another; (24) *Mortgages on real property; other rights to land*, mortgage bonds, mortgage notes [other than corporate mortgage bonds or notes represented by financial securities], mortgage participation certificates, guaranteed

or otherwise, deeds of trust, and any other bond, note, or other instrument secured by a lien on any real property or interest therein; contracts for the purchase and sale of real property, whether or not partially executed, options, and any and all other rights or interests in or liens, vested or contingent, upon real property or upon an interest in real property.

Class F—*Patents, trade-marks, and copyrights; franchises*.—(25) *Patents, trade-marks, copyrights, and inventions*, including patents, trade-marks, registered or unregistered, copyrights, inventions, and secret processes, or any present, future, or contingent interest therein and agreements pertaining thereto; all rights incidental to the ownership of patents, trade-marks, or copyrights, including applications therefor and licenses, by definition or otherwise, immunities, and assignments, relating thereto, and any other contracts affecting or involving the foregoing such as, but not by way of limitation, the right to receive royalties, including any royalties due and unpaid, royalties paid in advance, reciprocal licensing arrangements and contracts by which any information in the nature of technical data, know-how, or otherwise, is transmitted or exchanged, or any right therein by which any license or privilege is granted or may be exercised, to examine the operations of any plant, factory, or other productive unit, to examine or supervise the books thereof, to inspect any finished product, or to have the right of visitation or any other such right incidental to or separate from the right to receive royalties or other compensation; (26) *Franchises, concessions, licenses, and permits*, by any of which any special right or privilege may be exercised affecting the commencement, continuation, or conduct of a business, or as an incident thereto.

Class G—*Estates and trusts*.—(27) *Interests in estates and trusts*, each and every right or interest, present or future, absolute or contingent, in or to any of the property or estate of a deceased person, which may belong to the national or in which he has an interest, whether the same exists by reason of the provisions of a last will and testament or by operation of law in case of the intestacy of the deceased, and all other rights or interests, present or future, absolute, revocable, or contingent, belonging to the national or in which he has an interest, in or to any property or fund held or controlled by a trustee or other fiduciary by whatever name described.

Class H—*Partnership and profit-sharing agreements*.—(28) *Interests under partnership and profit-sharing agreements*, all partnership agreements, general, special, limited, or other type, agreements for joint adventures; profit-pooling and profit-sharing agreements and any and all other rights to receive, or share in, profits of partnerships, business trusts, or other non-incorporated business organizations [not represented by a financial security], whether or not the rights granted under such agreement are security for a debt due, or as a manner or method of liquidating such debt or otherwise.

Class I—*Insurance policies; annuities*.—(29) *Surrender value of insurance policies; present value of annuities*, of all types, including pensions and endowments and pension and endowment contracts, determined in accordance with standard actuarial practice.

Class J—*Other property*.—(30) *Other property, not classifiable under types 1 to 29*, including any and all other property, real, personal, or mixed, tangible or intangible, or interest or interests therein, present, future, or contingent; debts due or to become due, claims, demands, actions, causes or things in action, or interest therein, not specified, mentioned, or referred to in any of the foregoing property classes designated "Class A" to "Class I," inclusive.

SECTION IV—DETAILED INSTRUCTIONS FOR FILLING OUT FORM

1. *Purpose of form*.—Series L is to be used to report property of certain persons as required under this Circular. See particularly Instructions A and B in Section II.

2. *Instructions applicable to entire Series*.—

(a) *Reading Circular*.—If you have not already read carefully Sections I, II, and III of this Circular, do so before reading this Section. Persons reporting property which previously should have been reported on Series C through Series H of Form TFR-300 and not on Series A or Series B should also read Section V before attempting to prepare a report.

(b) *Answers required.*—Each question on the Series must be answered, and all the specific information called for must be given. When there is nothing to report under any question or if information is lacking, state "No," "None," or "Unknown," as the case may be, with an explanation if required, *except that in Part C spaces not needed for reporting should be left blank.* No person is excused from furnishing any information he reasonably should have.

(c) *Number of copies required.*—File each report in *quadruplicate*. You should retain for yourself an additional copy of each report.

3. *Effective date of report.*—Each person reporting shall enter in this space the effective date of the report as provided by Instruction B in Section II of this Circular. Great care should be taken that the proper date is entered. Do not enter the date on which the report is filled out or the date on which the affidavit to the report is subscribed and sworn.

4. *Nationality.*—

(a) *General.*—Enter in this space the name of each country of which the person whose property is being reported is a national, as defined in Section 5E of Executive Order No. 8389, as amended. If the person is a national of any foreign country by reason of any fact other than that such person has been a subject or citizen of the country, the facts determining the person's nationality must be stated in question 5 of Part E. In answering question 5, state *all* the facts concerning the nationality of the person, including those relating to his status as a national of the country, if any, of which he has been a subject or citizen.

(b) *Proclaimed List.*—If the person whose property is being reported is listed on The Proclaimed List of Certain Blocked Nationals, insert the words "Proclaimed List" under the nationality caption, in addition to the name of each foreign country of which the person is a national. Do not insert the name of any foreign country merely because the person is listed on The Proclaimed List of Certain Blocked Nationals.

5. *Part A.*—

(a) *Name.*—If the national is an individual doing business under a trade name, give that name in addition to his actual name.

(b) *Citizenship.*—If the national is not an individual, enter the name of the country, State, district, territory, or possession under the laws of which it is incorporated, or, if unincorporated, in which it has its principal place of business. When the national is a subject or citizen of more than one country, state the name of each country, including the United States when that is one of the countries.

(c) *Reason for report.*—

(i) A national entering the United States after October 31, 1941, should enter in this space a statement in the following form: "National entering the United States on -----, 194--," with the appropriate date.

(ii) An applicant for license under General License No. 42 should make a statement in the following form: "General License No. 42 Application report—application dated -----, 194--," with the appropriate date.

(iii) A person whose property is blocked by specific direction of the Treasury Department should make a statement in the following form: "Filed pursuant to blocking letter from Federal Reserve Bank of -----, dated -----, 194--," with appropriate insertions. If notice of the blocking is received from a source other than a Federal Reserve Bank, the insertion should be modified accordingly.

(iv) A person holding property of another person, whose property is blocked by specific direction of the Treasury Department should make a statement in the following form: "Filed pursuant to blocking letter from the Federal Reserve Bank of -----, dated -----, 194--," with appropriate insertions. If notice is received from a source other than a Federal Reserve Bank, the statement should be modified accordingly. A person reporting without having received any notice should utilize this space for the explanation required under subdivision (4) of Instruction B in Section II of this Circular.

(v) A person holding property of another person whose name appeared on The Proclaimed List of Certain Blocked Nationals on September 1, 1942, should enter "Proclaimed List—September 1, 1942." A person holding property of a person whose name is added to the List after September 1, 1942, should make a statement in the following form: "National's name added to Proclaimed List on -----, 194--," with the appropriate date.

(vi) Other persons, reporting by direction of the Treasury Department, shall make such statement as may be required by the Department.

6. *Part B.*—

(a) *Person reporting his own property.*—A person reporting his own property need not fill out this Part further than to enter his name in the Part.

(b) *Persons reporting property of others.*—A person reporting the property of another should state in Part B, as indicated in the margin thereof: (i) his name; (ii) his address; (iii) his business; (iv) the state or country of which he is a citizen or under the laws of which it is incorporated or, if unincorporated, in which it has its principal place of business; (v) if the person reporting is a national as defined in Section 5E of Executive Order No. 8389, as amended, the name of each country of which he is a national; and (vi) his relationship to the national whose property is being reported, *e. g.*, as agent, nominee, trustee, custodian, banker, etc. The information may be given by any method producing a readily legible impression.

7. *Part C—Schedule I.*—

(a) *General.*—This schedule requires the valuation of all the property of the person whose property is being reported within each property type contained in the classification set out in Section III of this Circular, which must be followed strictly. Property not falling under any of the other types of the classification must be reported under type 30, but no property shall be reported under type 30 if it constitutes property reportable under any other type.

(b) *Valuation.*—Enter in the column for property holdings the total value of the items of each type of property held on the effective date of the report, at the market price at the close of business on the preceding day, or, if such price is not available, at the estimated value on the effective date. In estimating value, the last sale price or bid, if reasonably close to the effective date, may be used as a basis. Concerning the effective date, see Instruction 3 in this Section.

All amounts reported should be given in dollars to the nearest dollar. Do not enter fractions of a dollar on the report. However, in determining the value of a property item consisting of more than one unit, fractions of a dollar in the unit value should not be disregarded. For example, if 10 shares of a particular stock are to be reported and the value of each share was \$116 $\frac{3}{4}$, so that the exact total value was \$1,163.75, the amount entered on the report should be \$1,164.

(c) *Value expressed in foreign currency.*—Property, the value of which was expressed in a foreign currency, or which was to be paid or liquidated in a foreign currency, shall be valued at the dollar value if dollar market value existed for such property itself; if not, the foreign currency value thereof shall be converted into dollars, in accordance with the instructions relating to exchange rates given in Section VI of this Circular.

(d) *Property of indeterminable value.*—In reporting property of indeterminable value, enter "indeterminable" under the appropriate property type in Schedule I and describe the property in Schedule III, as required by Instruction 9 below. When property of determinable value and property of indeterminable value are to be reported under one property type in Schedule I, the determinable amount should be entered under the property type without indication of the property having indeterminable value, but descriptions of the items should be given in Schedule III in accordance with Instruction 9.

(e) *Inventories.*—If in the regular course of its business, a person engaged in business prepared an inventory of merchandise, and machinery and equipment, or either, within a year of the effective date of the report, and if the information required to be furnished in Schedule I is not available from other existing records of the national, such inventory prepared nearest to the

effective date and the values indicated thereon may be used in filling out Schedule I, with appropriate notation of such use, including the date of the inventory.

(f) *Orders for goods.*—Orders for goods and contracts for the sale of goods need not be reported, but report must be made of long-term merchandise contracts.

(g) *Goods in transit.*—Goods in transit need be reported only by nationals reporting their own property, but goods in storage must be reported by any person having custody, control, or possession of the goods, including carriers holding goods in storage.

8. **Part C—Schedule II.**—This Schedule requires a statement of the indebtedness of the national payable to persons in the United States, within each indebtedness type as classified and described in the Schedule. State under each type only the total amount of indebtedness of that type being reported. Nationals reporting for themselves should enter all their indebtedness of each type. Persons reporting concerning nationals should enter *only* the indebtedness owed by the national to them. *All amounts should be given in dollars to the nearest dollar. Do not enter fractions of a dollar.* Indebtedness payable in foreign currency should be converted into dollars in accordance with the instructions relating to exchange rates given in Section VI of this Circular.

9. **Part C—Schedule III.**—

(a) *Property items to be listed.*—List in this Schedule, in the order in which the property types are given in Schedule I of this Part, each item of property, concerning which report is being made, having a value of \$1,000 or more on the effective date of the report, *provided* that persons reporting by virtue of subdivision (3) or subdivision (4) of Instruction A in Section II of this Circular shall list all items of property, without exception as to value. Property items included in Class F, *i. e.*, patents, trade-marks, copyrights, and franchises, and in Class H, *i. e.*, partnership and profit-sharing agreements, shall be listed, even though valued at less than \$1,000. However, no reference whatever should be made to any invention with respect to which a secrecy order has been issued by the Commissioner of Patents pursuant to the Act of October 6, 1917 (40 Stat. 394), as amended. Also, list all items of property, the value of which is not readily determinable. Except as provided in this paragraph, property items of a value less than \$1,000 should not be listed in this Schedule, although the value of each must be included in the total value of property of the appropriate type in Schedule I.

(b) *Definition of property item.*—A property item is any unit of property commonly bought, sold, assigned, released, or alienated, except that the total of wholly similar units of the same kind is regarded as one item, such as a number of certificates each for shares of stock of the same issue, or a number of bonds of the same issue, or several head of cattle. The total number of units of such property shall be stated, but in other respects the property may be treated entirely as one item. Several bank accounts with the same institution, or several debts payable by the same debtor, shall be itemized separately in this Schedule if the aggregate amount thereof exceeds \$1,000, even though each individual item is less than \$1,000.

(c) *Method of listing.*—Enter in Column (a) the number of the property type in which the item is included. Enter in Column (b) a short description or identification of the property item. In case of property, such as a patent, commonly referred to by number or other similar designation, state briefly the object or nature of the property in addition to the number or other designation. With regard to property other than debts and claims, enter in Column (c) in addition to other appropriate information, the name and address of the person, if any, with whom the property was deposited or by whom it was held, and give the number or other designation of any safe deposit box or similar receptacle, if any, in which the property was kept. Respecting deposits, debts, etc., owed to the national, state the name and address of the debtor and disregard the location of the evidence of indebtedness. If the property was held by or owned by the person reporting, it will suffice to state "Person reporting" in place of the name and address. Enter in Column (d) the value of each property item on the effective date of the report, as determined in accordance with the provisions for valuation in Instruction 7, above.

(d) *Continuation sheets.*—Continuation sheets identical in form with Schedule III are provided for the use of persons reporting who find the space in Schedule III insufficient.

10. **Part D—Section I.**—All the information called for in the questions under this Part must be given as of the effective date of the report for each of the property items listed in Part C, Schedule III. In the answers, each item of property shall be designated by the number of its type and by its description, or a summary of the description, in Part C, Schedule III.

11. **Part D—Section II.**—The questions in this Section must be answered by every person reporting on Series L. The purpose of the Section is to obtain definite information whether a report or reports on Series A through Series H of Form TFR-300, in accordance with Instruction D in Section II of this Circular, should be filed by the person reporting on Series L. Persons who answer the applicable part of question 1 in the affirmative and who answer question 2 (a) in the negative must file a report or reports on Series A through Series H unless the property comes within the exemption provided by subdivision (3) of Instruction D in Section II.

12. **Affidavit.**—

(a) *Necessity and manner of execution.*—The report must be signed and sworn (affirmed) to before an officer authorized to administer oaths whose seal must be affixed. Reports will not be accepted unless properly executed. The affidavit need be attested only on the original of the report but the affidavits on copies must be fully conformed except as to the notarial seal.

(b) *Who shall execute.*—Affidavits on behalf of partnerships shall be executed by a partner. Affidavits on behalf of any other organization shall be executed by the president, vice-president, secretary, or some other principal officer authorized to make the report on behalf of the organization.

SECTION V.—SPECIAL INSTRUCTIONS TO PERSONS PREVIOUSLY REPORTING ON SERIES C THROUGH SERIES H

Persons holding property which they should have reported on Series C through Series H of Form TFR-300, if the reporting dates for those series had extended to the date for reporting on Series L, should prepare Part C and Part D, Section I, of Series L as nearly as possible in the same manner as they would have reported on Series C through Series H. It is intended that the reports on Series L of property which previously would have been made on Series C through Series H shall be as closely comparable as possible in data and presentation to reports on those Series. See also Instruction I in Section II of this Circular. Persons who would have reported safe-deposit boxes on Series D should utilize Part E, questions 6, 7, and 8 of Series L, instead of Part C and Part D, Section I.

The provisions of this Section in no way excuse the filing of reports on Series C through Series H which are required under this Circular or under Public Circular No. 4.

SECTION VI.—TABLE OF EXCHANGE RATES

Where the value of property expressed in terms of foreign currency is required to be converted into dollars, the rates of exchange set forth below should be used. If no rate is given for a country, the latest rate next before the effective date of the report, as generally quoted by foreign exchange dealers or other recognized sources of information, shall be used. Such rate should be clearly stated in the report.

The exchange rates given in this table are for use only in preparing reports on Form TFR-300, Series L, and are not intended to be used or relied upon in any other connection or for any other purpose whatsoever. In making reports on Series A through Series H of Form TFR-300

in accordance with Instruction D in Section II of this Circular, the instructions and table of exchange rates set forth in Section XIII of Public Circular No. 4 should be employed.

COUNTRY	Monetary Unit	U. S. Cents Per Unit	COUNTRY	Monetary Unit	U. S. Cents Per Unit
Argentina	Peso	23. 7	Japan	Yen	23. 4
Australia	Pound	323. 0	Mexico	Peso	20. 6
Belgium	Belga	17. 0	Netherlands	Guilder	53. 0
Bolivia	Boliviano	2. 1	Netherlands East Indies		
Brazil	Milreis	4. 9	Netherlands West Indies		
British India	Rupce	30. 0	New Zealand	Pound	323. 0
Bulgaria	Lev	1. 2	Norway	Krone	23. 0
Canada	Dollar	91. 0	Panama	Balboa	100. 0
Chile	Peso	3. 2	Peru	Sol	15. 4
China	Yuan	5. 3	Philippine Islands	Peso	50. 0
Colombia	Peso	57. 0	Poland	Zloty	19. 0
Cuba	Peso	100. 0	Portugal	Eseudo	4. 0
Denmark	Krone	19. 3	Rumania	Leu	. 5
Ecuador	Sucre	7. 1	Russia	Ruble	19. 0
Egypt	Pound	406. 0	South Africa	Pound	398. 0
Eire	Pound	403. 0	Spain	Peseta	9. 0
Finland	Markka	2. 0	Straits Settlement	Dollar	47. 0
France	Frane	2. 3	Sweden	Krona	23. 8
French Indo China	Piaster	23. 0	Switzerland	Frane	23. 2
Germany	Reichsmark	40. 0	Turkey	Pound	75. 0
Greece	Drachma	. 7	United Kingdom	Pound	403. 0
Hong Kong	Dollar	25. 0	Uruguay	Peso	52. 6
Hungary	Pengo	19. 8	Venezuela	Bolivar	30. 0
Italy	Lira	5. 3	Yugoslavia	Dinar	2. 0

RANDOLPH E. PAUL,
Acting Secretary of the Treasury.

UNITED STATES TREASURY DEPARTMENT

Office of the Secretary

PUBLIC CIRCULAR NO. 4

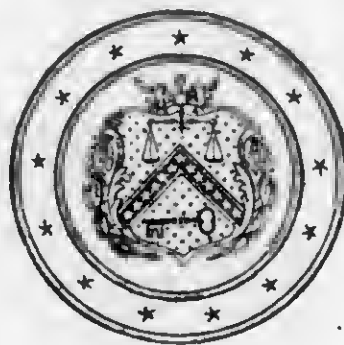
UNDER EXECUTIVE ORDER No. 8389, APRIL 10, 1940, AS AMENDED
AND REGULATIONS ISSUED PURSUANT THERETO

AUGUST 16, 1941

**INSTRUCTIONS FOR PREPARATION OF REPORTS ON FORM
TFR-300 OF ALL FOREIGN-OWNED PROPERTY SUBJECT
TO THE JURISDICTION OF THE UNITED STATES**

★ ★ ★

Relating to Reports to be Filed on Form TFR-300 with Respect to All Property Subject to the Jurisdiction of the United States on the Opening of Business on June 1, 1940, and With Respect to All Property Subject to the Jurisdiction of the United States on the Opening of Business on June 14, 1941, in Which, on the Respective Dates, Any Foreign Country or Any National Thereof Had Any Interest of Any Nature Whatsoever, Direct or Indirect, and With Respect to All Property Subject to the Jurisdiction of the United States on the Opening of Business on July 26, 1941, in Which on Said Date China or Japan or Any National of Either Thereof Had Any Such Interest



UNITED STATES
GOVERNMENT PRINTING OFFICE
WASHINGTON : 1941

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(II)

INSTRUCTIONS FOR PREPARATION OF REPORTS OF ALL FOREIGN-OWNED PROPERTY

SECTION I—INTRODUCTION

Reports of all property subject to the jurisdiction of the United States on either or both June 1, 1940, and June 14, 1941, in which on either or both dates any foreign country whatever or national thereof had an interest, are required by Section 130.4 of the Regulations of April 10, 1940, as amended, issued pursuant to Executive Order No. 8389, as amended. Additional reports are required of all property subject to the jurisdiction of the United States on July 26, 1941, in which on said date China or Japan or any national of either thereof had any interest.

Form TFR-300, on which all such property must be reported, has been prepared and issued in nine series, each designated by a serial letter. Each series TFR-300 Series A through TFR-300 Series I, inclusive, is adapted for facility in reporting the property called for therein, and is designed for the use of particular groups and classes of persons under duty to report. For convenience the series will hereinafter be referred to by their serial letters. (*i. e.*, "TFR-300 Series A" will be referred to as "Series A"; "TFR-300 Series B" as "Series B," etc.)

Section II of this Circular contains general instructions applicable to all the series, indicating briefly the purpose and use of each thereof.

Section III consists of a classification of all property, designated by Classes A to J, inclusive, and within each classification specific types of property to be reported are designated by sub-headings numbered 1 to 30, inclusive. The classes and numbered types of property thereunder are for uniformity in reporting and are applicable in each series where such a classification is required. However, the designation of such classes and numbered types of property should not be regarded as exempting from the reporting requirements any property not includible therein.

Sections IV to XII are each devoted to specific instructions pertaining, respectively, to one of the Series A through I, inclusive. Section XIII gives instructions relating to exchange rates.

BEFORE ATTEMPTING TO PREPARE ANY SERIES, a person required to report should read completely Sections I, II, and III of this Circular. He should then determine what series of Form TFR-300 he is obliged to use and examine the Section of this Circular setting forth specific instructions for that particular series. One person may be obliged to employ more than one series in order completely to supply the information required, and in that event should examine the Section pertaining to each such series.

Copies of Executive Order No. 8389, as amended, and the Regulations issued pursuant thereto, this Circular, and all of the series of Form TFR-300 may be obtained from any Federal Reserve Bank, the Governor or High Commissioner of any territory or possession of the United States, and the Secretary of the Treasury, Washington, D. C.

SECTION II—GENERAL INSTRUCTIONS

A. *Property to be reported.*—Except as noted in paragraph F hereof, Section 130.4 (a) of the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, requires that reports be filed with respect to ALL PROPERTY subject to the jurisdiction of the United States on the opening of business on June 1, 1940, and with respect to ALL PROPERTY subject to the jurisdiction of the United States on the opening of business on June 14, 1941, in which on the respective dates, or either of them, any foreign country or national thereof had any interest of any nature whatsoever, direct or indirect, and with respect to ALL PROPERTY subject to the jurisdiction of the United States on July 26, 1941, in which

(1)

on said date China or Japan or any national of either thereof had any such interest. The reports must be made whether or not such property is or has been blocked or subjected to any other restriction whatever by or under the Executive Order, as amended, and regardless of whether a report on Form TFR-100 with respect to such property shall have been previously filed.

Subject to the exceptions in Instruction F following, no person who is a national is excused from reporting in his own behalf concerning his property or interest in property because of any doubt he may have as to his status as a national. A person required to report concerning property of another should regard such other as a national for the purposes hereof, if he has any reasonable cause to believe that such other is or might be a national. If anyone fails to report concerning property of a national because he has no knowledge, notice, or other reasonable cause to believe that such person is a national, he should file a report, with an explanation, whenever he acquires knowledge, or receives notice, or has reasonable cause to believe that such person is a national concerning whose property a report is required. Similarly, where a doubt exists as to whether or not a national had an interest in certain property, and also where there is reason to believe that a national had such an interest but the identity of the national is in doubt, all such property should be regarded as coming within the purview hereof.

Property is classified in Section III of this Circular. The terms "United States," "person," "foreign country," and "national" are defined as follows in section 5 of Executive Order No. 8389, as amended:

* * * * *
B. The term "United States" means the United States and any place subject to the jurisdiction thereof; the term "continental United States" means the states of the United States, the District of Columbia, and the Territory of Alaska.

C. The term "person" means an individual, partnership, association, corporation, or other organization.

D. The term "foreign country" shall include, but not by way of limitation,

(i) The state and the government thereof on the effective date of this Order as well as any political subdivision, agency, or instrumentality thereof or any territory, dependency, colony, protectorate, mandate, dominion, possession, or place subject to the jurisdiction thereof,

(ii) Any other government (including any political subdivision, agency, or instrumentality thereof) to the extent and only to the extent that such government exercises or claims to exercise *de jure* or *de facto* sovereignty over the area which on such effective date constituted such foreign country, and

(iii) Any person to the extent that such person is, or has been, or to the extent that there is reasonable cause to believe that such person is, or has been, since such effective date, acting or purporting to act directly or indirectly for the benefit or on behalf of any of the foregoing.

E. The term "national" shall include,

(i) Any person who has been domiciled in, or a subject, citizen or resident of a foreign country at any time on or since the effective date of this Order,

(ii) Any partnership, association, corporation or other organization, organized under the laws of, or which on or since the effective date of this Order had or has had its principal place of business in such foreign country, or which on or since such effective date was or has been controlled by, or a substantial part of the stock, shares, bonds, debentures, notes, drafts, or other securities or obligations of which, was or has been owned or controlled by, directly or indirectly, such foreign country and/or one or more nationals thereof as herein defined,

(iii) Any person to the extent that such person is, or has been, since such effective date, acting or purporting to act directly or indirectly for the benefit or on behalf of any national of such foreign country, and

(iv) Any other person who there is reasonable cause to believe is a "national" as herein defined.

In any case in which by virtue of the foregoing definition a person is a national of more than one foreign country, such person shall be deemed to be a national of each such foreign country. In any case in which the combined interests of two or more foreign countries designated in this Order and/or nationals thereof are sufficient in the aggregate to constitute, within the meaning of the foregoing, control or 25 per centum or more of the stock, shares, bonds, debentures, notes, drafts, or other securities or obligations of a partnership, association, corporation

or other organization, but such control or a substantial part of such stock, shares, bonds, debentures, notes, drafts, or other securities or obligations is not held by any one such foreign country and/or national thereof, such partnership, association, corporation or other organization shall be deemed to be a national of each of such foreign countries. The Secretary of the Treasury shall have full power to determine that any person is or shall be deemed to be a "national" within the meaning of this definition, and the foreign country of which such person is or shall be deemed to be a national. Without limitation of the foregoing, the term "national" shall also include any other person who is determined by the Secretary of the Treasury to be, or to have been, since such effective date, acting or purporting to act directly or indirectly for the benefit or under the direction of a foreign country designated in this Order or national thereof, as herein defined.

* * * * *
For the purpose of Form TFR-300, "national" shall include "foreign country" wherever appropriate.

B. *Who must make report.*—A report must be filed by:

- (1) Every national of a foreign country, in the United States, with respect to all property whatsoever subject to the jurisdiction of the United States on June 1, 1940, or June 14, 1941, in which on either or both dates he had any interest of any nature whatsoever, direct or indirect;
- (2) Every person in the United States with respect to all property whatsoever held by him or in his custody, control, or possession, directly or indirectly, in trust or otherwise, and all debts or other obligations whatsoever owed by or asserted against him, and all contracts of any nature whatsoever to which he was a party, subject to the jurisdiction of the United States on June 1, 1940, or June 14, 1941, in which on either or both dates any foreign country or any national thereof had any interest of any nature whatsoever, direct or indirect;
- (3) Every partnership, trust, association, corporation, or other organization organized or existing under the laws of the United States or of any state, territory, or district of the United States, or having its principal place of business in the United States, with respect to any shares of its stock, including any right or claim to ownership or control or participation in ownership or control thereof or profits or income derived therefrom, or any equity in any of the foregoing, whether or not expressed by written agreement or evidenced by any instrument, and with respect to all bonds, debentures, notes, or other funded obligations or any equity therein, and with respect to any other outstanding securities or equity therein, in any of which any foreign country or any national thereof had on either or both June 1, 1940, and June 14, 1941, any interest of any nature whatsoever, direct or indirect;
- (4) Every agent or representative in the United States for any foreign country or for any national thereof, having any information with respect to property subject to the jurisdiction of the United States on June 1, 1940, or June 14, 1941, in which on either or on both dates the foreign country or national thereof for which he was agent or representative had any interest of any nature whatsoever, direct or indirect, but such an agent or representative who files a report in behalf of the national under paragraph (1) above need not file a duplicate report under this paragraph.

In addition to the requirements of paragraphs (1) through (4) above, separate reports shall similarly be made with respect to any property subject to the jurisdiction of the United States on July 26, 1941, in which on said date China or Japan or any national of either thereof had any interest whatsoever, direct or indirect.

C. *What Series of Form TFR-300 to use.*—Nine different series of Form TFR-300 have been provided. Some persons reporting may be obliged to use more than one series. The brief description set forth below indicates the persons who should use each particular series, and the circumstances under which each should be used. This description of each series is intended only to facilitate the selection of the right and proper series and is not intended as limiting or restricting the reporting requirements contained in Executive Order No. 8389, as amended, and the Regulations issued pursuant thereto.

Description of the Series

- (1) Series A shall be used (i) by individual nationals not engaged in business, to report for themselves, and (ii) by other persons to report property interests of such nationals, except as to property which the person reporting is required to report on one or more of Series C through H. An individual national employed by another person or engaged in rendering service in a recognized profession is deemed for the purposes hereof not to be "engaged in business."
- (2) Series B shall be used (i) by all nationals to report for themselves, except individuals not engaged in business, and (ii) by other persons to report property interests of such nationals or of foreign countries, except as to property which the person reporting is required to report on one or more of Series C through H. Trustees and other representatives of estates and trusts (other than trustees of business trusts in which the interests of beneficiaries were represented by financial securities) shall report the property of the trust on this Series, when report is required (see Instruction 2 under Section V of this Circular), but shall report the interests under the trust of beneficiaries who are nationals, on Series A or B, as appropriate. Reports of the property of business trusts in which the interests of beneficiaries were represented by financial securities shall, when a report is required, be made on this Series, but the interests of beneficiaries who are nationals shall be reported on Series C.
- (3) Series C shall be used by organizations, only to report holdings of financial securities of all types issued by them.
- (4) Series D shall be used by banks and safe deposit companies, only to report safe deposit boxes to which they do not have access and the contents of which are unknown to them. In any case where a bank or safe deposit company has access to and knowledge of the contents of any such box, other appropriate Series shall be used for reporting property contained therein.
- (5) Series E shall be used by banks, only to report deposit accounts, collection items, cashier's and certified checks, bank acceptances, and letters of credit.
- (6) Series F shall be used by banks, only to report financial securities in their custody or held by them as collateral.
- (7) Series G shall be used by brokers, only to report balances, securities, and commodities, and securities and commodities contracts, held for customers.
- (8) Series H shall be used by insurers, only to report insurance policies, annuities, pensions, etc., and claims and indebtedness arising under insurance policies.
- (9) Series I shall be used by any person, only to report property subject to the jurisdiction of the United States on July 26, 1941, in which on said date China or Japan or any national of either thereof had any interest. A report on this Series is required in addition to any report with respect to property of China, Japan, and nationals of either thereof required to be filed on any of Series A through H. Series I is to be used to report any property as of July 26, 1941, irrespective of the Series which the person reporting may have been required to employ as of June 14, 1941.

D. Separation of reports for different countries or nationals.—A separate report shall be made with respect to each foreign country or national which has any interest in any property to be reported, but all items of property of each such person covered by any one series shall be included in one report on that series. For example, if the person reporting owes debts to five different nationals he will make five separate reports, listing on each report all of his debts to the particular national for whom that report is made. If he owes one debt jointly to five nationals, he will also make five separate reports, entering the whole debt on each. If it is known or there is reasonable cause to believe that a national other than the national in whose name any property is carried has an interest in or adverse claim upon the property, the property must be shown on a report for each such national interested or adverse claimant as well as for the national in whose name it is carried. Any duplication in reporting the same property or debt on several reports,

or duplication by reason of several persons reporting the same property or debt, shall not excuse anyone from rendering all reports required of him.

E. Time and place of filing report.—Reports must be executed and filed *in quadruplicate* on or before September 30, 1941, with the Federal Reserve Bank of the district or the Governor or High Commissioner of the territory or possession of the United States in which the person filing the report resides or has a principal place of business or principal office or agency, or if such person has no legal residence or place of business or principal office or agency in a Federal Reserve district or a territory or possession of the United States, then with the Federal Reserve Bank of New York or the Federal Reserve Bank of San Francisco. Persons reporting should retain a copy of each report filed by them.

F. When no report need be filed.—No report need be filed if either of the following conditions exists:

- (1) If the total value of all property of any national which any one person would otherwise be required to report was on both June 1, 1940, and June 14, 1941, and, in case of property required to be reported on Series I, on July 26, 1941, less than \$1,000, provided that this exemption shall not apply to the lease of a safe deposit box, to patents, trade-marks, copyrights, and franchises, to interests in partnerships and profit-sharing agreements, nor to property the value of which cannot readily be determined, and provided further, that when reports on several series for one national would be required from any one person, the exemption applies only if the *total* of all property on *all* the series is less than \$1,000. In arriving at the value of \$1,000, no deduction shall be made for offsets, liens, or other deductions from gross value; or
- (2) If the national concerning whose property a report would otherwise be required, is a generally licensed national pursuant to General License No. 42 or General License No. 68, under Executive Order No. 8389, as amended.

General License No. 42 reads in part:

A general license is hereby granted licensing as generally licensed nationals individuals who have been domiciled in and residing only in the United States at all times on and since the effective date of the Order and at all times on and since June 17, 1940, if such effective date is subsequent to June 17, 1940: *provided, however*, that this license shall not be deemed to license as a generally licensed national any individual who is a national of a foreign country by reason of any fact other than that such individual has been a subject or citizen of a foreign country at any time on or since such effective date.

The "effective dates" of the Order which are not "subsequent to June 17, 1940" are, as to Norway and Denmark and nationals thereof, April 8, 1940, as to the Netherlands, Belgium, and Luxembourg and nationals thereof, May 10, 1940, and as to France, including Monaco, and nationals thereof, June 17, 1940.

General License No. 68 reads in part:

A general license is hereby granted licensing as generally licensed nationals individuals who are nationals of China and Japan and who have been residing only in the United States at all times on and since June 17, 1940; *provided, however*, that this license shall not be deemed to license as a generally licensed national any individual who is a national of China or Japan by reason of any fact other than that such individual has been a subject or citizen of China or Japan at any time on or since such date.

G. Penalties.—

- (1) Section 5 (b) of the Act of October 6, 1917 (40 Stat. 415), as amended, applicable hereto, provides in part:

"* * * Whoever willfully violates any of the provisions of this subdivision or of any license, order, rule or regulation issued thereunder, shall, upon conviction, be fined not more than \$10,000, or, if a natural person, may be imprisoned for not more than ten years, or both; and any officer, director, or agent, of any corporation who knowingly participates in such violation may be punished by a like fine, imprisonment, or both."

(2) Section 130.4 (c) (1) of the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, provides:

"All spaces in the report must be properly filled in. Reports found not to be in proper form, or lacking in essential details, shall not be deemed to have been filed in compliance with the Order."

H. *Information regarding preparation of reports.*—Anyone desiring information as to whether or not he is required to make a report or what Series of Form TFR-300 he should use may apply to any Federal Reserve Bank.

SECTION III—PROPERTY CLASSES

Before preparing any report read this Section in detail.—Section 130.4 (a) of the Regulations of April 10, 1940, as amended, issued pursuant to Executive Order No. 8389, as amended, requires reports on Form TFR-300 of all property subject to the jurisdiction of the United States in which any foreign country or national thereof had an interest on either or on both June 1, 1940, and June 14, 1941. In this Section, property is classified for purposes of the reports. The types of property specified in Series A, B, and I of the Form are identical with those in this Section and are identically numbered. The classification is very closely followed in all the other series. It is imperative that all property be entered under the correct type upon the appropriate series. *Series A, B, and I require that the person reporting state whether or not he has reported the value of all property he is called upon to report therein.*

Class A—Bullion, currency, and deposits.—(1) *Bullion*, both gold and silver; (2) *Currency and coin*, United States and foreign; (3) *Demand deposits payable in the United States* in United States dollars or foreign currency, including any and all demand deposits or accounts maintained with any bank or broker, or others, in the national's own name or jointly with one or more other persons, or on which he has authority to draw, or maintained in some other name for the present or future benefit of the national, or in which the national has an interest, whether or not he has the right to draw thereon; (4) *Other deposits payable in the United States* in United States dollars or foreign currency, maintained with any bank, broker, or others, including savings accounts, compound interest accounts, accounts represented by certificates of deposit, postal savings accounts, and any and all other accounts, other than demand deposits, maintained in the national's own name or jointly with one or more other persons, or on which he has authority to draw, or maintained in some other name for the present or future benefit of the national, or in which the national has an interest, whether or not he has the right to draw thereon.

Class B—Financial securities.—(5) *United States Government obligations*, including all United States bonds, registered or bearer, notes, bills, certificates of indebtedness, savings stamps, matured coupons, attached or detached, and every other such direct obligation of the United States Government, and all obligations evidenced by financial securities guaranteed as to principal or interest by the United States Government, but not obligations not so guaranteed as to principal or interest; (6) *State, municipal, and other local government obligations*, including bonds, registered or bearer, matured coupons, attached or detached, notes, certificates of indebtedness, and any other such obligations of any state, territory, district, or possession of the United States, and of any agency or instrumentality or subdivision thereof, and of all municipal corporations, including, without limitation, cities, towns, townships, counties, parishes, irrigation districts, school, water, drainage, and tax districts, special authorities, and any other similar obligations and including certificates of deposit with respect to any of the foregoing; (7) *Bonds of domestic corporations*, including mortgage bonds, registered or bearer, and matured coupons, attached or detached, debentures, notes, income bonds, and any other evidences of funded debt, past due or to become due, and all receiver's or trustee's certificates and similar instruments, and any other obligation evidenced by an instrument, negotiable or otherwise, representing funded corporate debt, executed or issued by or in the name of any corporation organized under the laws of the United States or of any state, territory, district, or possession thereof, including all such obligations of any agency or instrumentality of the United States not guaranteed as to principal or interest by the United States Government and including certificates of deposit with respect

to any of the foregoing; (8) *Common stocks of domestic corporations*, of whatever class, voting or nonvoting, including debenture stock, participating stock, and any other type or kind of stock [other than preferred stock], interests in voting trusts, stock pools, and similar interests, and any trustee's certificates, by whatever name called, representing shares or beneficial interests in any business trust or other type of unincorporated business organization except a partnership; (9) *Preferred stocks of domestic corporations*, including all stock, voting or nonvoting, issued by any domestic corporation, to which any preference of any kind attaches, over any other issue of stock of that same corporation; (10) *Foreign securities held in the United States*, including mortgage and other bonds, registered or bearer, and matured coupons, attached or detached, debentures, notes, and any other evidences of funded debt, past due or to become due, negotiable or otherwise, executed or issued either within or without the United States by a foreign government or any subdivision, instrumentality, or agency thereof, whether or not incorporated, or by any corporation or other association or organization, business or otherwise, organized and existing under the laws of any country other than the United States, representing funded debt thereof, and all stock, common or preferred of all types or kinds, and any other instrument by whatever name called, representing shares or beneficial interests in any such corporation, organization, or association and including certificates of deposit with respect to any of the foregoing; (11) *Warrants, scrip, rights, and options; other securities*, warrants, scrip, rights, options, or other instruments evidencing the right to receive, purchase, or acquire any financial security or interest therein, absolutely or upon contingency, and all other contracts relating to the purchase or sale of financial securities, issued or unissued; and any other financial securities whatsoever or rights therein, commonly dealt in by bankers, brokers, and investment houses in the United States or elsewhere.

Class C—Notes and drafts; debts to and claims by national.—(12) *Checks, drafts, acceptances, and notes*, including all checks, cashier's or official bank checks, sight drafts, time drafts, banker's acceptances, trade acceptances, promissory notes, and any and all other notes, drafts, or bills of exchange, and payment orders and remittances; (13) *Letters of credit*, including all similar instruments or agreements, wherein the obligation of any bank thereunder arises directly or indirectly at the request of, or for the account of, a national or extends to any national named in the letter of credit, or otherwise known, who has any rights, contingent or absolute, to receive any payments in any amount pursuant to the terms of the letter of credit or in reimbursement for any unused portion thereof; (14) *Debts, claims, demands, and contracts*, including book accounts, accounts receivable, judgments, awards; indebtedness and claims arising under contracts, policies of insurance, and surety and indemnity bonds; draw-backs, rebates, and refunds; and including all other debts, claims, and demands due or past due for the payment of money whether or not secured in any manner whatsoever [other than any represented by an instrument evidencing funded debt, or classified under some other type], due or claimed to be due to a national from any person or corporation residing or doing business in the United States or subject to the jurisdiction thereof, except where the debt was payable only on special demand and the place where due demand therefor could be made is not within the United States; and any and all contracts and rights under contracts, not otherwise classified, to which a national was a party or in which a national had any interest whatever, present or future, vested or contingent, executory or partly executed, liquidated or unliquidated, regardless of the nature of the contract or the nature and extent of the national's interest therein.

Class D—Miscellaneous personal property; personal property liens.—(15) *Warehouse receipts, bills of lading*, and any and all other instruments, negotiable or otherwise, representing claims to or on personal property; (16) *Options and futures in commodities*, traded on any commodity exchange, including any interest in, or present or future claims to, any commodity or the proceeds of the sale of any commodities; (17) *Goods and merchandise for business use, except jewelry, etc.*, including stocks of raw materials, agricultural products, goods in process, finished goods in stock or on consignment, goods on vessels or otherwise in transit, other than jewelry, precious stones, and precious metals; (18) *Jewelry, precious stones, and precious metals*, other than bullion, whether held for personal use, or as stock in trade, or for other commercial purposes; (19) *Machinery, equipment, and livestock, for business use*, all machinery or equip-

ment on hand, stored, or in use, automobiles [business], trucks, automotive or otherwise, and other vehicles, office equipment and furnishings, and whatever else of like or similar type, customarily classified as machinery and equipment, vessels of any type and tonnage, charter parties, and all other interests represented by instrument or otherwise in the ownership, rights to possession, use, or control of any vessel [other than maritime or other liens thereon]; farm machinery and equipment, livestock; and all other tangible personal property used in the operation of any business or occupation; (20) *Objects of art and furnishings for personal use*, including all art objects, coin and stamp collections, household furniture and furnishings, automobiles [personal], and all other tangible personal property not used for commercial purposes; (21) *Liens on and claims to personal property, not otherwise classified*, including trust receipts, bills of sale, contracts for conditional sale or resale, lease-sale arrangements, repurchase agreements, chattel mortgages, pledges; maritime, cattle, timber, and crop liens; and all other instruments not otherwise classified evidencing any lien on, or claim to, personal property, and all other liens on or claims to personal property, not represented by any instrument by whatever name called, arising by agreement or by operation of law.

Class E—Real property; mortgages; other rights to land—(22) *Lands and buildings for personal use*, including only property used exclusively as a dwelling by the national and his family and not more than one other family; (23) *Lands and buildings other than for personal use*, including all property used as a dwelling other than that classified under type 22 preceding, all lands and the buildings, structures, and other improvements thereon used for commercial, manufacturing, mercantile, agricultural, and other business purposes, and interests therein; ground rents, leaseholds, together with rents, accrued or to accrue, tax warrants, easements, mineral rights, oil rights, timber and other rights in or to land or the products thereof or a share therein, royalties, and any other rights in the lands of another; (24) *Mortgages on real property; other rights to land*, mortgage bonds, mortgage notes [other than corporate mortgage bonds or notes represented by financial securities], mortgage participation certificates, guaranteed or otherwise, deeds of trust, and any other bond, note, or other instrument secured by a lien on any real property or interest therein; contracts for the purchase and sale of real property, whether or not partially executed, options, and any and all other rights or interests in or liens, vested or contingent, upon real property or upon an interest in real property.

Class F—Patents, trade-marks, and copyrights; franchises—(25) *Patents, trade-marks, copyrights, and inventions*, including patents, trade-marks, registered or unregistered, copyrights, inventions, and secret processes, or any present, future, or contingent interest therein, and agreements pertaining thereto; all rights incidental to the ownership of patents, trade-marks, or copyrights, including applications therefor and licenses, by definition or otherwise, immunities, and assignments, relating thereto, and any other contracts affecting or involving the foregoing, such as, but not by way of limitation, the right to receive royalties, including any royalties due and unpaid, royalties paid in advance, reciprocal licensing arrangements and contracts by which any information in the nature of technical data, know-how, or otherwise, is transmitted or exchanged, or any right therein by which any license or privilege is granted or may be exercised, to examine the operations of any plant, factory, or other productive unit, to examine or supervise the books thereof, to inspect any finished product, or to have the right of visitation or any other such right incidental to or separate from the right to receive royalties or other compensation; (26) *Franchises, concessions, licenses, and permits*, by any of which any special right or privilege may be exercised affecting the commencement, continuation, or conduct of a business, or as an incident thereto.

Class G—Estates and trusts—(27) *Interests in estates and trusts*, each and every right or interest, present or future, absolute or contingent, in or to any of the property or estate of a deceased person, which may belong to the national or in which he has an interest, whether the same exists by reason of the provisions of a last will and testament or by operation of law in case of the intestacy of the deceased, and all other rights or interests, present or future, absolute, revocable or contingent, belonging to the national or in which he has an interest, in or to any property or fund held or controlled by a trustee or other fiduciary by whatever name described.

Class H—Partnership and profit-sharing agreements—(28) *Interests under partnership and profit-sharing agreements*, all partnership agreements, general, special, limited, or other type, agreements for joint adventures; profit-pooling and profit-sharing agreements and any and all other rights to receive, or share in, profits of partnerships, business trusts, or other non-incorporated business organizations [not represented by a financial security], whether or not the rights granted under such agreement are security for a debt due, or as a manner or method of liquidating such debt or otherwise.

Class I—Insurance policies; annuities—(29) *Surrender value of insurance policies; present value of annuities*, of all types, including pensions and endowments and pension and endowment contracts, determined in accordance with standard actuarial practice.

Class J—Other property—(30) *Other property, not classifiable under types 1 to 29*, including any and all other property, real, personal, or mixed, tangible or intangible, or interest or interests therein, present, future, or contingent; debts due or to become due, claims, demands, actions, causes or things in action, or interest therein, not specified, mentioned, or referred to in any of the foregoing property classes designated "Class A" to "Class I", inclusive.

SECTION IV—INSTRUCTIONS FOR SERIES A

1. *Reading instructions*.—Read these instructions in full before beginning to prepare Series A. If you have not also read carefully Sections I, II, and III of this Circular, do so before reading these instructions. *File all reports in quadruplicate*.

2. *Scope of Series A*.—This Series is to be used:

- (a) By individual nationals not engaged in business to report for themselves, and
- (b) By other persons to report property interests of such nationals, except as to property which the person reporting is required to report on one or more of Series C through H.

An individual national employed by another person or engaged in rendering service in a recognized profession is deemed not to be "engaged in business", and therefore his property should be reported on this Series. For the scope of each Series of Form TFR-300, see Instruction C in Part II of this Circular.

3. *Answers required*.—Each question must be answered and all of the specific information called for must be given. When there is nothing to report under any question or if information is lacking, state "no", "none", or "unknown", as the case may be, with an explanation if required, except that in Part C spaces not needed for reporting should be left blank. No person is excused from furnishing information he reasonably should have.

4. *Nationality of person concerning whose property report is being made*.—Enter in this space the name of each country of which the person whose property is being reported is a national, as defined in Section 5E of Executive Order No. 8389, as amended.

5. *Part B*.—

(a) *General*.—If this report is being made by the national for himself, this Part need not be filled out further than to insert the name of the national on the line provided for the name of the person reporting.

(b) *Name*.—If the person reporting is an individual doing business under a trade name, give both the actual name and the trade name.

(c) *Nationality*.—If the person reporting is a national as defined in Section 5E of Executive Order No. 8389, as amended, state the name of each country of which he is a national.

6. *Part C—Schedule I*.—This Schedule requires the valuation of all the property of the national within each property type contained in the classification set out in Section III of this Circular, which must be followed strictly, but property not falling under any of the other types of the classification must be reported under type 30. No property shall be reported under type 30, Class J, if it constitutes property reportable as any other type in any other class.

Enter in Column (a) the total value of the items of each type of property held on June 14, 1941, at the market price at the opening of business on June 14, 1941, or if such price is not available, at the estimated value on that date. In estimating value, the last sale price or bid, if reasonably close to June 14, 1941, may be used as a basis. Property, the value of which was expressed in a foreign currency, or which was to be paid or liquidated in a foreign currency, shall

be valued at the dollar value if dollar market value existed therefor; if not, the foreign currency value thereof shall be converted into dollars, in accordance with the instructions relating to exchange rates given in Section XIII of this Circular. Enter in Column (b) the total value of the items of each type of property reported as being held on June 1, 1940. *The June 14, 1941, unit value shall be used in both Column (a) and Column (b).* In other words, if the same number of units of a particular kind of property was held on both June 14, 1941, and June 1, 1940, enter the same amount in Column (b) as in Column (a). If the number of units of a kind of property held on June 1, 1940, was different from the number held on June 14, 1941, likewise use the same per unit value in Column (b) as is used in Column (a). In any case where property was held only on June 1, 1940, none of it being held on June 14, 1941, the value should be reported on the basis of the value on June 14, 1941, unless such value is not determinable, in which event the value of such property on June 1, 1940, should be entered in Column (b). In the latter event an appropriate notation should be made that the June 1, 1940, value was used.

All values should be given in dollars. Do not enter fractions of a dollar.

With respect to goods delivered to a common carrier or other carrier for hire, on or prior to June 1, 1940, or June 14, 1941, and in transit on either day, (a) a national reporting for himself shall report the goods if title therein had then been acquired, and if not, his contract right or other interest in the goods, (b) all persons (other than carriers for hire) who had received such goods from a national for the national's account, or had forwarded such goods to or for the account of a national, or to whom such goods had been consigned for a national shall report such goods or interest therein, (c) common carriers and other carriers for hire having temporary custody of the goods solely for transportation and actually engaged on June 1, 1940, and June 14, 1941, respectively, in transporting the same, need make no report of such goods. Goods held by a carrier in a warehouse, or otherwise stored under its control, must be reported by the carrier.

Producers and sellers of goods who are not themselves nationals need not report unfilled orders received from or given to a national, but they must report long-term merchandise contracts with nationals. Such orders, as well as such contracts, must be reported by nationals themselves.

7. *Part C—Schedule II.*—This Schedule requires a statement of the indebtedness of the national payable to persons in the United States, within each indebtedness type as classified and described in the Schedule. State under each type number only the total amount of indebtedness of each type being reported. Nationals reporting for themselves should enter *all* their indebtedness of each type. Persons reporting concerning nationals should enter *only* the indebtedness owed by the national to them. *All values should be given in dollars. Do not enter fractions of a dollar.* Indebtedness payable in a foreign currency should be converted into dollars in accordance with the instructions relating to exchange rates given in Section XIII of this Circular. Note that a person whose sole relation to a national is that the national owes him an unsecured debt need not file any report whatever on Form TFR-300.

8. *Part C—Schedule III.*—List in this Schedule, in the order in which the property types are given in Schedule I of this part, each item of property of the value of \$1,000 or more either on June 1, 1940, or on June 14, 1941, or both, concerning which report is being made. Property items included in Class F, *i. e.*, patents, trade-marks, copyrights, and franchises, and in Class H, *i. e.*, partnership and profit-sharing agreements, shall be listed even though valued at less than \$1,000. However, no reference whatever should be made to any invention with respect to which a secrecy order has been issued by the Commissioner of Patents pursuant to the Act of October 6, 1917 (40 Stat. 394), as amended. Also list all items of property the value of which is not readily determinable. A property item is any unit of property commonly bought, sold, assigned, released, or alienated, except that the total of essentially similar units of the same kind is regarded as one item, such as a number of certificates each for shares of stock of the same issue, or a number of separate bonds of the same issue, or several head of cattle. The total number of certificates or instruments, if available, shall be stated with regard to financial securities and appropriate designation shall be made of other units of property, but in other respects the property may, when practicable, be treated entirely as one item. Several bank accounts with the

same institution, or several debts payable by the same debtor shall be itemized separately in this Schedule if the aggregate amount thereof exceeds \$1,000 even though each individual item is less than \$1,000. Inventories of non-identical items commonly making up one group, such as household furniture and furnishings, shall not be reported as one item. Except as provided in this paragraph, property items of a lesser value than \$1,000 should not be listed specifically in this Schedule, although the value of each must be included in determining the total value of property of each type in Schedule I.

Enter in Column (a) the number of the property type in which the item is included. Enter in Column (b) a short description or identification of the property item. In case of property, such as a patent, commonly referred to by number or other similar designation, state briefly the object or nature of the property in addition to the number or other designation. With regard to property other than debts and claims, enter in Column (c) the name and address of the person with whom the property was deposited or by whom it was held, and give the number or other designation of any safe deposit box or similar receptacle in which the property was kept. With regard to debts to and claims by the national, state the name and address of the debtor. If the property is held by or owed by the person reporting, it will suffice to state "Person reporting" in place of the name and address. Enter in Columns (d) and (e) the value of each property item on June 14, 1941, and June 1, 1940, as determined in accordance with the instructions for valuation given above for Schedule I.

Additional sheets identical in form with Schedule III are provided for the use of persons reporting who find the space in Schedule III insufficient.

9. *Part D.*—All the information called for in the questions under this part must be given as of both June 1, 1940, and June 14, 1941, for each of the property items listed in Part C, Schedule III. If a property item was held on only one date, give the information as of that date. In the answers each item of property shall be designated by the number of its type and by its description in Part C, Schedule III.

10. *Affidavit.*—

(a) *Necessity and manner of execution.*—The report will not be accepted unless it is properly signed and sworn (affirmed) to before an officer authorized to administer oaths, whose seal must be affixed. The affidavit need be attested only on the original of the report, but the affidavits on copies must be fully conformed, except as to the notarial seal.

(b) *Who shall execute.*—Affidavits in behalf of partnerships shall be executed by a partner. Affidavits in behalf of any organization shall be executed by the president, vice president, secretary, or some other principal officer authorized to make the report on behalf of the organization.

SECTION V—INSTRUCTIONS FOR SERIES B

1. *Reading instructions.*—Read these instructions in full before beginning to prepare Series B. If you have not also read carefully Sections I, II, and III of this Circular, do so before reading these instructions. *File all reports in quadruplicate.*

2. *Scope of Series B.*—This Series is to be used:

(a) By all nationals to report for themselves, except individuals not engaged in business, and

(b) By other persons to report property interests of such nationals or of foreign countries except as to property which the person reporting is required to report on one or more of Series C through Series H.

A person employed by another or engaged in rendering service in a recognized profession is deemed not to be "engaged in business", and therefore his property should be reported on Series A. For the scope of all Series of Form TFR-300, see Instruction C in Part II of this Circular.

Trustees and other representatives of estates and trusts (other than trustees of business trusts in which the interests of beneficiaries were represented by financial securities) in which an existing national, or nationals, as beneficiary had any interest, vested or contingent, obliged to be reported, including interests in income, shall report the property of the trust on this Series when the total national interests on either or both June 1, 1940, and June 14, 1941, had an

immediate value, determined in accordance with standard actuarial practice, of over \$50,000, or when the national interests exceeded ten percent of comparable interests in the trust, regardless of the value of the interests. If the trust is itself a national for any reason, report must be made for the trust on Series B, irrespective of whether a national was a beneficiary. The report for the trust should contain on a suitable attached sheet a brief but definite description of the rights of all existing beneficiaries who were nationals. In any event a trustee shall report any reportable interest of a beneficiary under a trust on Series A or B, as appropriate, with a clear reference to the report for the trust on Series B, when such a report is required. A description of the rights of the beneficiary, similar to that required on reports for trusts, should in any case be given on the report for the beneficiary. None of the assets of the trust should be entered on the report for the beneficiary but the total amount of such assets should be given with the description of the beneficiary's rights. If more than one national was a beneficiary, a separate report must be made for each.

Similar principles should be applied with respect to partnerships in which a national is a partner of any sort.

Trustees of business trusts in which the interests of beneficiaries are represented by financial securities need report the property of the trust only when the trust is itself a national, but the interests of beneficiaries of such a trust who are nationals shall in any event be reported on Series C.

3. *Answers required.*—Each question must be answered and all of the specific information called for must be given. When there is nothing to report under any question or if information is lacking, state "no," "none," or "unknown," as the case may be, with an explanation if required, except that in Part C spaces not needed for reporting should be left blank. No person is excused from furnishing information he reasonably should have. All information required must be given in the manner prescribed by the Series and by this Circular, and so far as possible, in the spaces provided on the Series. The filing of a balance sheet or similar statement may not be substituted for a report on the Series itself.

4. *Nationality of person concerning whose property report is being made.*—Enter in this space the name of each country of which the person whose property is being reported is a national, as defined in Section 5E of Executive Order No. 8389, as amended. Reports for estates and trusts, other than business trusts in which the interests of the beneficiaries were represented by financial securities, shall state the country or countries of which the trust itself is a national, if it is a national, and shall then state the country or countries of which each beneficiary of the trust is a national. (See Instruction 2.)

5. *Part A.*—In addition to the other information required, state the business of the national and the country, state, district, territory, or possession under the laws of which it is incorporated, or if unincorporated, in which it has its principal place of business. If the national is an individual doing business under a trade name, give that name in addition to the actual name of the national.

6. *Part B.*—

(a) *General.*—If this report is being made by the national for itself, this Part need not be filled out further than to insert the name of the national on the line provided for the name of the person reporting. If the national is a partnership, corporation, or other entity, the report will be deemed to have been made by the national for itself when it is executed in accordance with Instruction 11 (b).

(b) *Name.*—If the person reporting is an individual doing business under a trade name, give both the actual name and the trade name.

(c) *Nationality.*—If the person reporting is a national as defined in Section 5E of Executive Order No. 8389, as amended, state the name of each country of which it is a national.

7. *Part C—Schedule I.*—This Schedule requires the valuation of all the property of the national within each property type contained in the classification set out in Part III of this Circular, which must be followed strictly, but property not falling under any of the other types of the classification must be reported under type 30. No property shall be reported under type 30, Class J, if it constitutes property reportable as any other type in any other class.

Enter in Column (a) the total value of the items of each type of property held on June 14, 1941, at the market price at the opening of business on June 14, 1941, or if such price is not available, at the estimated value on that date. In estimating value, the last sale price or bid, if reasonably close to June 14, 1941, may be used as a basis. Property, the value of which was expressed in a foreign currency, or which was to be paid or liquidated in a foreign currency, shall be valued at the dollar value if dollar market value existed therefor; if not, the foreign currency value thereof shall be converted into dollars, in accordance with the instructions relating to exchange rates given in Section XIII of this Circular. Enter in Column (b) the total value of the items of each type of property reported as being held on June 1, 1940. *The June 14, 1941, unit value shall be used in both Column (a) and Column (b).* In other words, if the same number of units of a particular kind of property was held on both June 14, 1941, and June 1, 1940, enter the same amount in Column (b) as in Column (a). If the number of units of a kind of property held on June 1, 1940, was different from the number held on June 14, 1941, likewise use the same per unit value in Column (b) as is used in Column (a). In any case where property was held only on June 1, 1940, none of it being held on June 14, 1941, the value should be reported on the basis of the value on June 14, 1941, unless such value is not determinable, in which event the value of such property on June 1, 1940, should be entered in Column (b). In the latter event an appropriate notation should be made that the June 1, 1940, value was used.

All values should be given in dollars. Do not enter fractions of a dollar.

If, however, in the regular course of its business, the national prepared inventories of merchandise, and machinery and equipment, or either, between December 31, 1940, and July 1, 1941, and between December 31, 1939, and July 1, 1940, or during either of the foregoing periods, and if the information required to be furnished in Part C, Schedule I, is not available from other existing records of the national, such prepared inventories and the values indicated thereon may be used in Part C, Schedule I, with appropriate notation of such use.

In respect to goods delivered to a common carrier or other carrier for hire, on or prior to June 1, 1940, or June 14, 1941, and in transit on either day, (a) a national reporting for itself shall report the goods if title therein had then been acquired, and if not, its contract right or other interest in the goods, (b) all persons (other than carriers for hire) who had received such goods from a national for the national's account, or had forwarded such goods to or for the account of a national, or to whom such goods had been consigned for a national shall report such goods or interest therein, (c) common carriers and other carriers for hire having temporary custody of the goods solely for transportation and actually engaged on June 1, 1940, and June 14, 1941, respectively, in transporting the same, need make no report of such goods. Goods held by a carrier in a warehouse, or otherwise stored under its control, must be reported by the carrier.

Producers and sellers of goods who are not themselves nationals need not report unfilled orders received from or given to a national, but they must report long-term merchandise contracts with nationals. Such orders, as well as such contracts, must be reported by nationals themselves.

8. *Part C—Schedule II.*—This Schedule requires a statement of the indebtedness of the national payable to persons in the United States, within each indebtedness type as classified and described in the Schedule. State under each type number only the total amount of indebtedness of each type being reported. Nationals reporting for themselves should enter *all* their indebtedness of each type. Persons reporting concerning nationals should enter *only* the indebtedness owed by the national to them. *All values should be given in dollars. Do not enter fractions of dollar.* Indebtedness payable in a foreign currency should be converted into dollars in accordance with the instructions relating to exchange rates given in Section XIII of this Circular. Note that a person whose sole relation to a national is that the national owes him an unsecured debt need not file any report whatever on Form TFR-300.

A national reporting for itself must file a financial statement (consisting, wherever possible, of balance sheet, profit-and-loss statement, and surplus reconciliations) for each of its fiscal years ending nearest to June 14, 1941, and June 1, 1940, respectively, if such statements have been prepared by or for the national in the course of its business. A person reporting concerning a

national shall file financial statements of the national if such statements have been received. The filing of such statements may not be substituted for a report on the Series itself but is merely in addition thereto. (Compare Instruction 3.)

9. *Part C—Schedule III.*—List in this Schedule, in the order in which the property types are given in Schedule I of this Part, each item of property of the value of \$1,000 or more either on June 1, 1940, or on June 14, 1941, or both, concerning which report is being made. Property items included in Class F, *i. e.*, patents, trade-marks, copyrights, and franchises, and in Class H, *i. e.*, partnership and profit-sharing agreements, shall be listed even though valued at less than \$1,000. However, no reference whatever should be made to any invention with respect to which a secrecy order has been issued by the Commissioner of Patents pursuant to the Act of October 6, 1917 (40 Stat. 394), as amended. Also list all items of property, the value of which is not readily determinable. A property item is any unit of property commonly bought, sold, assigned, released, or alienated, except that the total of wholly similar units of the same kind is regarded as one item, such as a number of certificates each for shares of stock of the same issue, or a number of separate bonds of the same issue, or several head of cattle. The total number of certificates or instruments, if available, shall be stated with regard to financial securities and appropriate designation shall be made for other units of property, but in other respects the property may be treated entirely as one item. Several bank accounts with the same institution, or several debts payable by the same debtor, shall be itemized separately in this Schedule if the aggregate amount thereof exceeds \$1,000, even though each individual item is less than \$1,000. Inventories of non-identical items commonly making up one group should not be reported as one item. Except as provided in this paragraph, property items of a lesser value than \$1,000 should not be listed specifically in this Schedule, although the value of each must be included in the total value of property of each type in Schedule I.

Enter in Column (a) the number of the property type in which the item is included. Enter in Column (b) a short description or identification of the property item. In case of property, such as a patent, commonly referred to by number or other similar designation, state briefly the object or nature of the property in addition to the number or other designation. With regard to property other than debts and claims, enter in Column (c) the name and address of the person with whom the property was deposited or by whom it was held, and give the number or other designation of any safe deposit box or similar receptacle in which the property was kept. With regard to debts to and claims by the national, state the name and address of the debtor. If the property is held by or owed by the person reporting, it will suffice to state "Person reporting" in place of the name and address. Enter in Columns (d) and (e) the value of each property item on June 14, 1941, and June 1, 1940, as determined in accordance with the instructions for valuation given above for Schedule I.

Additional sheets identical in form with Schedule III are provided for the use of persons reporting who find the space in Schedule III insufficient.

10. *Part D.*—All the information called for in the questions under this part must be given as of both June 1, 1940, and June 14, 1941, for each of the property items listed in Part C, Schedule III. If a property item was held on only one date, give the information as of that date. In the answers each item of property shall be designated by the number of its type and by its description in Part C, Schedule III.

11. *Part E.*—

(a) *Trustees.*—Trustees and other representatives of trusts and estates should answer the questions in this Part only with respect to the trusts or estates and not with respect to the trustees or representatives themselves in their individual capacities. Questions 8 through 16 need be answered only by those trustees who have employed trust assets in a business or in control of a business.

(b) *Question 11.*—For the purposes of this report, an "affiliate" of a specified person is a person that directly, or indirectly through one or more intermediaries, controls, or is under common control with, a person specified. A "subsidiary" of a specified person is a person controlled by such person directly, or indirectly through one or more intermediaries.

12. *Affidavit.*—

(a) *Necessity and manner of execution.*—The report will not be accepted unless it is properly signed and sworn (affirmed) to before an officer authorized to administer oaths, whose seal must be affixed. The affidavit need be attested only on the original of the report, but the affidavits on copies must be fully conformed except as to the notarial seal.

(b) *Who shall execute.*—Affidavits in behalf of partnerships shall be executed by a partner. Affidavits in behalf of any organization shall be executed by the president, vice president, secretary, or some other principal officer authorized to make the report on behalf of the organization.

SECTION VI—INSTRUCTIONS FOR SERIES C

General.

1. *Reading instructions.*—Read these instructions in full before beginning to prepare Series C. If you have not also read carefully Sections I, II, and III of this Circular, do so before reading these instructions. *File all reports in quadruplicate.*

2. *Scope of Series C.*—

(a) *Subdivision of Series.*—This Series is to be used by organizations, including partnerships, trusts, associations, and corporations, organized or existing under the laws of the United States or any State, territory, or district of the United States, or having their principal place of business in the United States, only to report financial securities issued by them in which a national had an interest on either or both June 1, 1940, and June 14, 1941. Securities outstanding on one date but not on the other must be reported. The Series is divided into two parts: Series C-1 is to be used to report information concerning each issue of securities in general; Series C-2 is to be used to report the interests of particular nationals in securities of an issue described in Series C-1. A separate set of reports in quadruplicate on Series C-1 and Series C-2 must be rendered for each issue of securities. For the scope of all Series of Form TFR-300, see Instruction C under Section II of this Circular.

(b) *Property to be reported.*—Report on this Series financial securities as defined in Class B of Section III of this Circular and unpaid interest and dividends on such securities. Bearer securities must be reported when the organization reporting has any reason to believe that a national had an interest in them, as through a mailing address for dividends or for remittance of interest. This Series is not to be used to report the interest of partners under the partnership contract, or obligations of other business enterprises which do not constitute financial securities.

Instructions for Series C-1.

3. *Part A.*—In the space provided under Part A, the organization reporting should state (a) its name; (b) its address; (c) its business; (d) the state or country of which it is a citizen or under the laws of which it is incorporated, or if unincorporated, in which it has its principal place of business; and (e) if the organization reporting is a national, as defined in Section 5E of Executive Order No. 8389, as amended, the name of each country of which it is a national. The information may be given by any method producing a readily legible impression, including a rubber stamp.

4. *Part B—Question 2.*—In answering this question, state:

- (a) In the case of *stock*, the full designation of the class of stock, and, if not included therein, the rate of dividends, if fixed, and whether cumulative or noncumulative, and whether convertible;
- (b) In the case of *funded debt*, the full designation of the issue, and, if not included therein, the rate of interest and the date of maturity, and if the debt matures serially, a brief indication should be given of the serial maturities, for example, "maturing serially from 1936 to 1941"; and
- (c) In the case of any other security, an analogous designation.

5. *Part B—Question 5.*—For the purposes of this report, an "affiliate" of a specified person is a person that directly, or indirectly through one or more intermediaries, controls, or is under common control with, a person specified. A "subsidiary" of a specified person is a person controlled by such person directly, or indirectly through one or more intermediaries.

6. *Part B—Question 7.*—State the market price at the opening of business on June 14, 1941, or if such price is not available, at the last sale price or bid, if reasonably close to June 14, 1941, clearly indicating the date and the nature of the value used. If there is no market for the security, state the estimated or book value and indicate which is being used. If the book value on June 14, 1941, cannot be readily ascertained from the records of the organization reporting, the value shown in a statement, audit, or report made between December 31, 1940, and June 14, 1941, may be used, but when no such statement, audit, or report is available the book or estimated value on June 14, 1941, must be used. If the value used is based on such a statement, audit, or report, so indicate and state the date thereof. The value should be given in dollars. Do not disregard cents. Securities, the value of which was expressed in a foreign currency, or which were to be paid or liquidated in a foreign currency, shall be valued at the dollar value if dollar market value existed therefor; if not, the foreign currency value thereof shall be converted into dollars, in accordance with the instructions relating to exchange rates given in Section XIII of this Circular.

7. *Part C.*—This Part requires a summary of the information furnished on Series C-2. Duplication should be avoided, *i. e.*, units of a security issue included on more than one report on that Series (Compare Instruction D under Section II of this Circular) should be taken into account only once under this question, except when nationals of different countries are interested in the same units of a security issue. If a person interested in securities was a national of more than one foreign country, report the securities only with respect to the country of which he was a national because of citizenship, or when he had no nationality through citizenship, only with respect to the country with which his relationships determinative of nationality were most extensive.

Enter in Column (e) (1) the total value of items held on June 14, 1941, at the price or value stated under question 7 in Part B. Enter in Column (e) (2) the total value of the items reported as being held on June 1, 1940. The entries in Column (e) (2) should, however, represent values of such items on the same basis as was used in Column (c) (1), that is, the price or value stated in Question 7 should be applied to the items reported as being held on June 1, 1940. Thus, where the same items are reported for both dates, enter the same amount in Column (e) (2) as in Column (c) (1). Disregard fractions of a dollar in the totals, but not in the price or value used in computation.

8. *Part C—Alternative data.*—If desired, the organization reporting may give the security holdings of nationals, but not the values of those holdings, as of the nearest date before June 1, 1940, on which a record was established of the holders of securities of the issue, provided, however, that such date shall not be prior to December 31, 1939. In such case, state the date in the space provided under Part C.

9. *Affidavit.*—

(a) *Series covered.*—The affidavit provided on Series C-1 covers Series C-2 as well. Only one affidavit need be executed by any reporting organization for each issue of securities regardless of the number of persons with respect to whose interests in securities of that issue reports are being made on Series C-2. The affidavit need be attested only on the original of the report, but the affidavits on the copies must be fully conformed, except as to the notarial seal. The reports submitted on Series C-2 shall be numbered consecutively and the numbers shall be stated in the affidavit.

(b) *Necessity and manner of execution.*—The report will not be accepted unless it is properly signed and sworn (affirmed) to before an officer authorized to administer oaths, whose seal must be affixed.

(c) *Who shall execute.*—Affidavits in behalf of partnerships shall be executed by a partner. Affidavits in behalf of other organizations shall be executed by the president, vice president, secretary, or some other principal officer authorized to make the report on behalf of the organization. *Instructions for Series C-2.*

10. *Nationality of person concerning whose security interests report is being made.*—Enter in this space the name of each country of which the person whose security interests are being reported is a national, as defined in Section 5E of Executive Order No. 8389, as amended.

11. *Part B.*—In the space provided under this part, enter precisely the same information given under Part A of Series C-1 in compliance with Instruction 3.

12. *Part C.*—Enter without any change whatever the information given under questions 1, 2, and 7 of Part B of Series C-1, *viz.*, (a) type of security, (b) full title of the issue, (c) market price or estimated value as of June 14, 1941.

13. *Part D.*—

(a) *Column (a).*—Enter in this Column the exact name or names in which the securities were held, as appear on the records of the organization issuing securities except that no entry need be made if the securities were held in exactly the same name as given in Part A. List separately each different designation under which securities in which the national had an interest were carried.

(b) *Column (e).*—Use without any change whatever the unit price or value stated under question 7 of Part B of Series C-1. The principles given in the second paragraph of Instruction 7 are applicable to this Column.

(c) *Column (d).*—In case stock or a similar security is reported, enter in this Column any amount due and owing to the national by reason of any dividend declared to stockholders of record on or prior to either June 1, 1940 (or alternative date), or June 14, 1941. Do not include a dividend for which a check had been mailed in the regular course of business, unless the check had been returned undelivered, in which event the dividend must be included. In case funded debt or a similar obligation is reported, enter the amount of interest due and payable unless the security was in default.

14. *Part D—Alternative data.*—Instruction 8 is applicable to this portion of the Series.

15. *Part E.*—All the information called for in the questions under this Part must be given as of both June 1, 1940, and June 14, 1941, for each of the items listed in Part D. If a property item was held on only one date, give the information as of that date. When the reporting organization has no knowledge regarding the matters required under any heading, it must so indicate clearly, but no person reporting is excused from furnishing required information it reasonably should have. In the answers, each security or certificate shall be designated by its line number in Part D and by the name in which it was held.

SECTION VII—INSTRUCTIONS FOR SERIES D

1. *Reading instructions.*—Read these instructions in full before beginning to prepare Series D. If you have not also read carefully Sections I and II of this Circular, do so before reading these instructions. *File all reports in quadruplicate.*

2. *Scope of Series D.*—This Series is to be used by banks and safe deposit companies, only to report safe deposit boxes. In any case where a bank or safe deposit company has access to and knowledge of the contents of any such box, other appropriate Series shall be used for reporting property contained therein. For the scope of all Series of Form TFR-300, see Instruction C under Part II of this Circular.

3. *Definitions.*—For purposes of this Series, the term—

(a) “bank” shall mean any branch or office within the United States of any national banking association, bank, private banker, trust company, or savings bank, organized under the banking laws of the United States, or of any state, territory, district, or possession thereof, or authorized under such laws to conduct the business of banking subject to supervision and examination pursuant to such laws;

(b) “safe deposit company” shall mean any branch or office within the United States of any individual, partnership, corporation, association, or other business entity, authorized under the laws of the United States or of any state, territory, district or possession thereof, to engage in a regular business of leasing or licensing safe deposit boxes; and the term shall not include stock brokers, dealers in precious metals and jewels, or any other persons engaged in buying or selling property as agents or otherwise, who may afford safe keeping facilities to their principals or customers, nor shall it include hotels or innkeepers affording safe keeping facilities; and

(c) "safe deposit box" shall include vaults and any other receptacles for the safe keeping of property customarily employed by safe deposit companies, but shall not include warehouses or storehouses.

4. *Nationality of person concerning whose property report is being made.*—Enter in this space the name of each country of which the person whose property is being reported is a national, as defined in Section 5E of Executive Order No. 8389, as amended.

5. *Part B.*—In the space provided under Part B, the person reporting should state (a) its name; (b) its address; (c) its business; (d) the state or country of which it is a citizen or under the laws of which it is incorporated, or if unincorporated, in which it has its principal place of business; and (e) if the person reporting is a national as defined in Section 5E of Executive Order No. 8389, as amended, the name of each country of which it is a national. The information may be given by any method producing a readily legible impression, including a rubber stamp.

6. *Part C.*—In listing safe deposit boxes in which a person other than the one with respect to whose property report is being made has an interest, the person reporting should not lose sight of the requirement that a separate report must be made for each national having any interest in any particular property. (Instruction D, Section II of this circular.) If the national for whom report is being made had an interest only in a safe deposit box or boxes reportable solely in one subdivision of this Part, write "none" or "unknown", as may be appropriate, in the other subdivision.

7. *Part D.*—All the information called for in the questions under this Part must be given as of both June 1, 1940, and June 14, 1941, for each of the safe deposit boxes listed in Part C. If a box is listed as of only one date, give the information as of that date. When the person reporting has no knowledge regarding the matters required under any heading, it must so indicate clearly, but no person reporting is excused from furnishing required information it reasonably should have. In the answers, each safe deposit box shall be designated by the number of its subdivision and its line number in Part C and by the name in which it was carried if the name differs from that of the national of whose property report is being made.

8. *Part E.*—If the answer to any of the questions in this part is unknown or is negative, so state, but no person reporting is excused from furnishing required information it reasonably should have.

9. *Affidavit.*—

(a) *Number of affidavits.*—Only one affidavit, on the form supplied with this Series, need be executed by any person reporting, regardless of the number of persons concerning whose property reports are being made. The affidavit need be attested only with respect to the original set of reports, but the affidavit with respect to each set of copies must be fully conformed, except as to the notarial seal. The reports submitted shall be numbered consecutively and the numbers shall be stated in the affidavit.

(b) *Necessity and manner of execution.*—The report will not be accepted unless it is properly signed and sworn (affirmed) to before an officer authorized to administer oaths, whose seal must be affixed.

(c) *Who shall execute.*—Affidavits in behalf of partnerships shall be executed by a partner. Affidavits in behalf of an organization shall be executed by the president, vice president, secretary, or some other principal officer authorized to make the report on behalf of the organization.

SECTION VIII—INSTRUCTIONS FOR SERIES E

1. *Reading instructions.*—Read these instructions in full before beginning to prepare Series E. If you have not also read carefully Sections I, II, and III of this Circular, do so before reading these instructions. *File all reports in quadruplicate.*

2. *Scope of Series E.*—This Series is to be used by banks only to report deposit accounts, collection items, cashier's and certified checks, bank acceptances, and letters of credit. For the scope of all Series of Form TFR-300, see instruction C under Section II of this Circular.

3. *Definition.*—For the purposes of this Series, the term "bank" shall mean any branch or office within the United States of any national banking association, bank, private banker, trust

company, or savings bank, organized under the banking laws of the United States, or of any state, territory, district, or possession thereof, or authorized under such laws to conduct the business of banking subject to supervision and examination pursuant to such laws.

4. *Nationality of person concerning whose property report is being made.*—Enter in this space the name of each country of which the person whose property is being reported is a national, as defined in Section 5E of Executive Order No. 8389, as amended. Compare the second paragraph of Instruction 13 following, with regard to separation of reports for different nationals having an interest in the same property.

5. *Part B.*—In the space provided under Part B, the person reporting should state (a) its name; (b) its address; (c) its business; (d) the state or country of which it is a citizen or under the laws of which it is incorporated or, if unincorporated, in which it has its principal place of business; and (e) if the person reporting is a national as defined in Section 5E of Executive Order No. 8389, as amended, the name of each country of which it is a national. The information may be given by any method producing a readily legible impression, including a rubber stamp.

6. *Part C—Schedule I.*—This Schedule requires statement of the amount of the property of the national in each property type being reported. Types 1, 2, 4, 5, and 6 are classified in accordance with property types in Section III of this Circular, which must be followed strictly. The numbers in parentheses after the property types in this Part correspond to the type numbers in Section III of the Circular. Type 3 does not correspond to any one type in Section III, but includes any kind of property whatever received for collection by the reporting bank. *All values should be given in dollars. Do not enter fractions of a dollar.* Property, the value of which was expressed in a foreign currency, shall be converted into dollars in accordance with the instructions relating to exchange rates given in Section XIII of this Circular. The following detailed instructions should be observed:

(a) *Property types 1 and 2—Deposits.*—Under these types give the total balance of the credit accounts of the national. The amount of items received for collection for the account of the national and credited to his account, whether provisionally or finally, should be included under these types. Include also sight or cash items in process of collection for deposit, but the amount of any other kinds of items received for collection and *not* credited should be reported under type 3.

(b) *Property type 3—Collection items.*—Under this type give the total amounts of any items of property whatever, other than sight or cash items in process of collection for deposit, deposited by the national for credit to his account and not credited on either or both June 1, 1940, and June 14, 1941, and any items of property received for collection and remittance to the national or to his order for which remittance had not been made on either or both June 1, 1940, and June 14, 1941. The bank within the United States initially receiving an item for collection must report the item; its sub-agents need not report. If the information as of June 1, 1940, is not readily available, it may be omitted, with appropriate indication of the fact under the Column for that date.

(c) *Property type 4—Cashier's and certified checks.*—Under this type give the total amount of all cashier's, or other official bank checks, and all certified checks, both as hereinafter described, which were outstanding on either or both June 1, 1940, and June 14, 1941. Include cashier's or other official bank checks of the reporting bank purchased by the national and, when appropriate records are available, such checks issued to his order. As to certified checks, include checks on the national's account, and, when appropriate records are available, checks payable to the order of the national from an account with the reporting bank, certified by the reporting bank. If any of the information called for as of June 1, 1940, is not readily available, it may be omitted with appropriate indication of the fact under the Column for that date.

(d) *Property type 5—Bank acceptances.*—Under this type give the total amount of all drafts accepted by the reporting bank drawn by or payable to the national which were outstanding as of either or both June 1, 1940, and June 14, 1941. Include drafts drawn and accepted under or pursuant to the terms of any letter of credit. If the information called for as of June 1, 1940, is not readily available, it may be omitted, with appropriate indication of the fact under the Column for that date.

(e) *Property type 6—Letters of credit.*—Under this type give the total unexpended or unused and then available amount of all letters of credit, whether or not prepaid, including travelers' checks, outstanding on either or both June 1, 1940, and June 14, 1941, under which the national had any rights, contingent or absolute, to receive any payments in any amount pursuant to the terms of the letter of credit or in reimbursement for any unused portion thereof. In determining the unexpended or unused available amount of a letter of credit deduct from the face amount thereof or from the upper limit of credit, if greater than the face amount thereof, the amount of any drafts drawn and accepted thereunder, whether or not paid. No deduction or other adjustment should be made for any cash or other collateral or for any contingent liability under the letter of credit on the part of the person at whose request the credit was opened. Cash collateral should be reported under deposits. Other collateral should be reported on Series F if it consists solely of financial securities, but if not, on either Series A or B, as appropriate.

If the information called for as of June 1, 1940, is not readily available, it may be omitted, with appropriate indication of the fact under the Column for that date.

7. *Part C—Schedule II—(1) Demand deposits.*—Itemize in this portion of the Schedule the deposits totalled under property type 1 in Schedule I. (See instruction 6 (a).) If an account was opened before January 1, 1935, enter in the appropriate space, "Prior to 1/1/35." Debit accounts should be listed under Question 5 in Part E.

8. *Part C—Schedule II—(2) Time or savings deposits.*—Itemize in this portion of the Schedule the deposits totalled under property type 2 in Schedule I. (See instruction 6 (a).) If an account was opened before January 1, 1935, enter in the appropriate space, "Prior to 1/1/35." Debit accounts should be listed under Question 5 in Part E.

9. *Part C—Schedule II—(3) Collection items.*—Itemize in this portion of the Schedule the uncollected items totalled under property type 3 in Schedule I. (See instruction 6 (b).) In the column "Description of item," give a description of each item sufficient to insure its ready identification.

10. *Part C—Schedule II—(4) Cashier's and certified checks.*—Itemize in this portion of the Schedule the checks totalled under property type 4 in Schedule I. (See instruction 6 (e).)

11. *Part C—Schedule II—(5) Bank acceptances.*—Itemize in this portion of the Schedule the acceptances totalled under property type 5 in Schedule I. (See instruction 6 (d).) If an accepted draft was drawn under a letter of credit, identify the letter of credit in the space provided for description of the acceptance.

12. *Part C—Schedule II—(6) Letters of credit.*—Itemize in this portion of the Schedule the letters of credit totalled under property type 6 in Schedule I. (See instruction 6 (e).) In the column "Description of item," state (a) the type of the letter of credit, as for example whether "confirmed" or "unconfirmed," revocable or irrevocable, or revolving (cumulative or noncumulative); (b) the terms of payment, as for example "at sight" or "acceptance, thirty, sixty, and ninety days"; (c) the person who could draw under the letter of credit; (d) the person at whose request the letter of credit was opened, (i. e. the settlor, purchaser, etc.); and (e) any other relevant terms or conditions of the letter of credit. The information should be given in the order specified.

If the national concerning whom report is being made was liable to the reporting bank for any drafts which thereafter might be drawn by the national and accepted under the unused portion of the letter of credit, enter under the caption "Contingent liability of national under letters of credit" the excess of the total "unused balance", as stated in this portion of the Schedule over the total unused prepayment, if any, for the letter of credit. Liability of the national for acceptances actually outstanding and for the unused portion of letters of credit not required to be reported in this Schedule should be included under Question 4 in Part E.

13. *Part D.*—All the information called for in the questions under this Part must be given as of both June 1, 1940, and June 14, 1941, for each of the property items listed in Part C. If a property item was held on only one date, give the information as of that date. Interests additional to those of the national which are clearly revealed in Part C need not be again described. If the person reporting has no knowledge regarding the matters required under any heading, it must so indicate clearly, but no person reporting is excused from furnishing required information it reasonably should have. In the answers, each property item shall be designated

by its type number and line number in Part C and by the name in which it was carried if the name differs from that of the national.

In preparing this Part, the bank reporting should not lose sight of the requirement that a separate report must be made for each national having any interest in any particular property (Instruction D, Section II, of this Circular). Such a report is additional to and does not excuse the giving of the information called for in this Part. If the bank knows or has reason to believe that any national other than the person in whose name a deposit account or other property was carried had any interest in or claim to the account or other property, a report must be filed for that national if his identity is known or can be ascertained in the immediate exercise of reasonable diligence, regardless of whether a report is required for the person in whose name the account or property was carried.

14. *Part E.*—If the answer to any of the questions in this Part is unknown or is negative, so state, but no person reporting is excused from furnishing required information it reasonably should have. With respect to Question 4, see Instruction 12.

15. *Affidavit.*—

(a) *Number of affidavits.*—Only one affidavit, on the form supplied with this Series, need be executed by any person reporting, regardless of the number of persons concerning whose property reports are being made. The affidavit need be attested only with respect to the original set of reports, but the affidavit with respect to each set of copies must be fully conformed, except as to the notarial seal. The reports submitted shall be numbered consecutively and the numbers shall be stated in the affidavit.

(b) *Necessity and manner of execution.*—The report will not be accepted unless it is properly signed and sworn (affirmed) to before an officer authorized to administer oaths, whose seal must be affixed.

(c) *Who shall execute.*—Affidavits in behalf of partnerships shall be executed by a partner. Affidavits in behalf of an organization shall be executed by the president, vice president, secretary, or some other principal officer authorized to make the report on behalf of the organization.

SECTION IX—INSTRUCTIONS FOR SERIES F

1. *Reading Instructions.*—Read these instructions in full before beginning to prepare Series F. If you have not also read carefully Sections I, II, and III of this Circular, do so before reading these instructions. *File all reports in quadruplicate.*

2. *Scope of Series F.*—This Series is to be used by banks, only to report financial securities, as defined in Section III of this Circular, in their custody or held by them as collateral. For the scope of all Series of Form TFR-300, see instruction C under Section II of this Circular.

Reports by a bank as trustee or other representative of a trust or estate shall in no case be made on this Series. (See Instruction 2 of Section V of this Circular.)

3. *Definitions.*—For the purposes of this Series, the term—

(a) "Bank" shall mean any branch or office within the United States of any national banking association, bank, private banker, trust company, or savings bank, organized under the banking laws of the United States, or of any state, territory, district, or possession thereof, or authorized under such laws to conduct the business of banking subject to supervision and examination pursuant to such laws.

(b) "Custody" shall include customer's securities accounts, security depot or deposit accounts, safe-keeping accounts, safe deposit boxes to which the bank has access and the contents of which are known to the bank, and any other form of custody in which a bank holds securities as agent, either alone or jointly with others.

4. *Nationality of person concerning whose property report is being made.*—Enter in this space the name of each country of which the person whose property is being reported is a national, as defined in Section 5E of Executive Order No. 8389, as amended. Compare the second paragraph of Instruction 8 following, with regard to separation of reports for different nationals having an interest in the same property.

5. *Part B.*—In the space provided under Part B, the person reporting should state (a) its name; (b) its address; (c) its business; (d) the state or country of which it is a citizen or under

the laws of which it is incorporated, or if unincorporated, in which it has its principal place of business; and (e) if the person reporting is a national as defined in Section 5E of Executive Order No. 8389, as amended, the name of each country of which it is a national. The information may be given by any method producing a readily legible impression, including a rubber stamp.

6. *Part C.—Schedule I.*—This Schedule requires the valuation of the property in each type being reported, as classified in Classes A and B of Section III of this Circular, which must be followed strictly. The numbers in parentheses after the property types in Schedule I correspond to the type numbers in Classes A and B of Section III.

Enter in Column (a) the total value of the items of each type of property held on June 14, 1941, at the market price at the opening of business on June 14, 1941, or if such price is not available, at the estimated value on that date. In estimating value, the last sale price or bid, if reasonably close to June 14, 1941, may be used as a basis. Property, the value of which was expressed in a foreign currency, or which was to be paid or liquidated in a foreign currency, shall be valued at the dollar value if dollar market value existed therefor; if not, the foreign currency value thereof shall be converted into dollars, in accordance with the instructions relating to exchange rates given in Section XIII of this Circular. Enter in Column (b) the total value of the items of each type of property reported as being held on June 1, 1940. *The June 14, 1941, unit value shall be used in both Column (a) and Column (b).* In other words, if the same number of units of a particular kind of property was held on both June 14, 1941, and June 1, 1940, enter the same amount in Column (b) as in Column (a). If the number of units of a kind of property held on June 1, 1940, was different from the number held on June 14, 1941, likewise use the same per unit value in Column (b) as is used in Column (a). In any case where property was held only on June 1, 1940, none of it being held on June 14, 1941, the value should be reported on the basis of the value on June 14, 1941, unless such value is not determinable, in which event the value of such property on June 1, 1940, should be entered in Column (b). In the latter event an appropriate notation should be made that the June 1, 1940, value was used.

All values should be given in dollars. Do not enter fractions of a dollar.

If the securities held in a custody or collateral account on June 1, 1940, cannot be ascertained with reasonable facility from the records of the bank, the securities, but *not* the values thereof, shown in the latest statement, audit, or reconciliation, if any, of the account made between December 31, 1939, and June 1, 1940, may be used in the Schedule. If values given in Column (b) of the Schedule are based on a statement, audit, or reconciliation of a date other than June 1, 1940, so indicate and state the date thereof in the space provided below the Schedule.

7. *Part C.—Schedule II.*—List in this Schedule, in the order in which the property types are given in Schedule I of this Part, each item of property of the value of \$1,000 or more on either June 1, 1940, or June 14, 1941, or both, concerning which this report is being made. Also list all items of property the value of which is not readily determinable. A property item is any unit of property commonly bought, sold, assigned, released, or alienated, except that the total of essentially similar units of the same kind is regarded as one item, such as a number of certificates each for shares of stock of the same issue, or a number of separate bonds of the same issue. In such a case, the total number of certificates, etc., shall be stated if feasible, but otherwise the property may be treated entirely as one item. Except as provided in this paragraph, property items of a lesser value than \$1,000 shall not be listed specifically in this Schedule, although the value of each must be included in determining the total value of property of each type in Schedule I.

Enter in Column (a) the number of the property type in which the item is included. Enter in Column (b) a short description or identification of the property item. Enter in Columns (c) and (d) the value of each property item on June 14, 1941, and June 1, 1940, as determined in accordance with the instructions for valuation given for Schedule I above. If property items appearing in any statement, audit, or reconciliation relied on under Schedule I are listed in Schedule II, appropriate indication must be made.

Additional sheets similar in form to Schedule II are provided for the use of persons reporting who find the space in Schedule II insufficient.

8. *Part D.*—All the information called for in the questions under this Part must be given as of both June 1, 1940, and June 14, 1941, for all of the securities listed in Part C, Schedule II. If a property item was held on only one date, give the information as of that date. When the person reporting has no knowledge regarding the matters required under any heading, it must so indicate clearly, but no person reporting is excused from furnishing required information it reasonably should have. In the answers, each security shall be designated by its type number and description in Schedule II.

In preparing this Part, the bank reporting should not lose sight of the requirement that a separate report must be made for each national having any interest in any particular property. (Instruction D, Section II, of this Circular.) Such a report is additional to and does not excuse the giving of the information called for in this Part. If the bank knows or has reason to believe that any national other than the person in whose name a security account was maintained had any interest in or claim to the securities in the account, a report must be filed for that national if his identity is known or can be ascertained in the immediate exercise of reasonable diligence, regardless of whether a report is required for the person in whose name the account was held. When the interest or claim of such an additional national was clearly confined to some particular portion of the securities contained in the account, a report is necessary only as to that portion, but otherwise the report must include all securities in the account. If any securities held by the bank as collateral were pledged under a hypothecation agreement executed by a national, a report must be made of the securities for that national, and if the person primarily liable to the bank is also a national, another report of the securities must be filed for him.

9. *Part E.*—If the answer to any of the questions in this part is unknown or is negative so state, but no person reporting is excused from reporting what it reasonably should know.

10. *Affidavit.*—

(a) *Number of affidavits.*—Only one affidavit, on the form supplied with this Series, need be executed by any person reporting, regardless of the number of persons concerning whose property reports are being made. The affidavit need be attested only with respect to the original set of reports, but the affidavit with respect to each set of copies must be fully conformed, except as to the notarial seal. The reports shall be numbered consecutively and the numbers shall be stated in the affidavit.

(b) *Necessity and manner of execution.*—The report will not be accepted unless it is properly signed and sworn (affirmed) to before an officer authorized to administer oaths, whose seal must be affixed.

(c) *Who shall execute.*—Affidavits in behalf of partnerships shall be executed by a partner. Affidavits in behalf of any other organization shall be executed by the president, vice president, secretary, or some other principal officer authorized to make the report on behalf of the organization.

SECTION X—INSTRUCTIONS FOR SERIES G

1. *Reading instructions.*—Read these instructions in full before beginning to prepare Series G. If you have not also read carefully Sections I, II, and III of this Circular, do so before reading these instructions. *File all reports in quadruplicate.*

2. *Scope of Series G.*—This series shall be used by brokers, only to report credit balances, securities, and commodities, and securities and commodities contracts, held for customers, as such property is defined in Section III of this Circular. For the scope of all Series of Form TFR-300, see Instruction C under Section II of this Circular.

3. *Nationality of person concerning whose property report is being made.*—Enter in this space the name of each country of which the person whose property is being reported is a national, as defined in Section 5E of Executive Order No. 8389, as amended.

4. *Part B.*—In the space provided under Part B, the person reporting should state: (a) its name, (b) its address; (c) its business; (d) the state or country of which it is a citizen or under the laws of which it is incorporated or, if unincorporated, in which it has its principal place of business; and (e) if the person reporting is a national, as defined in Section 5E of Executive Order No. 8389, as amended, the name of each country of which it is a national. This

information may be given by any method producing a readily legible impression, including a rubber stamp.

5. *Part C—Schedule I.*—This Schedule requires the valuation of the property of the national in each property type being reported, as classified in Classes A, B, and D in Section III of this Circular. The numbers in parentheses after the property types in Part C, Schedule I, correspond to the type numbers in Section III.

Enter in Column (a) the total value of the items of each type of property held on June 14, 1941, at the market price at the opening of business on June 14, 1941, or if such price is not available, at the estimated value on that date. In estimating value, the last sale price or bid, if reasonably close to June 14, 1941, may be used as a basis. Property, the value of which was expressed in a foreign currency, or which was to be paid or liquidated in a foreign currency, shall be valued at the dollar value if dollar market value existed therefor; if not, the foreign currency value thereof shall be converted into dollars, in accordance with the instructions relating to exchange rates given in Section XIII of this Circular. The value of contracts included in type 9, *viz.*, puts and calls and similar contracts, in type 10, *viz.*, unissued securities contracts, and in type 12, *viz.*, options and futures in commodities, should represent the national's equity in the contract, that is, it should be based upon the difference between the market price of the property covered by the contract, on either date for which report is required, and the delivery price specified in the contract, without regard to any amounts actually paid for the contract. Enter in Column (b) the total value of the items of each type of property reported as being held on June 1, 1940. *The June 14, 1941, unit value shall be used in both Column (a) and Column (b).* In other words, if the same number of units of a particular kind of property was held on both June 14, 1941, and June 1, 1940, enter the same amount in Column (b) as in Column (a). If the number of units of a kind of property held on June 1, 1940, was different from the number held on June 14, 1941, likewise use the same per-unit value in Column (b) as is used in Column (a). In any case where property was held only on June 1, 1940, none of it being held on June 14, 1941, the value should be reported on the basis of the values on June 14, 1941, unless such value is not determinable, in which event the value of such property on June 1, 1940, should be entered in Column (b). In the latter event an appropriate notation should be made that the June 1, 1940, value was used.

All values should be given in dollars. Do not enter fractions of a dollar.

No deduction shall be made for debit balances or other offsets or claims by the broker reporting, that is, if the national had two accounts with the broker, one of which showed a credit balance and the other a debit balance, the full amount of the credit balance must be entered. Debit balances should be entered in Schedule II of this Part.

If the securities or other property held for a customer on June 1, 1940, cannot be ascertained from the records of the broker, the securities, but *not* the values thereof, shown in the latest statement, audit, or reconciliation, if any, of the account made between December 31, 1939, and June 1, 1940, may be used in the Schedule. In case of inactive accounts, audited not more often than once in six months, the statement, audit, or reconciliation nearest to June 1, 1940, made between December 31, 1939, and July 1, 1940, may be used. If values given in Column (b) of the Schedule are based on a statement, audit, or reconciliation of a date other than June 1, 1940, so indicate and state the date thereof in the space provided below the Schedule.

6. *Part C—Schedule II.*—Enter in Column (a) the total amount of indebtedness in dollars as of June 14, 1941, and in Column (b) the total amount in dollars as of June 1, 1940. Unrealized losses on puts, calls, and similar contracts on which the national is obligated, as well as unrealized losses on unissued securities, should be entered under Type 15 of this Schedule.

7. *Part C—Schedule III.*—List in this Schedule, in the order in which the property types are given in Schedule I of this Part, each item of property of the value of \$1,000 or more on either June 1, 1940, or June 14, 1941, or both, concerning which this report is being made. Also list all items of property, the value of which is not readily determinable. A property item is any unit of property commonly bought, sold, assigned, released, or alienated, except that the total of essentially similar units of the same kind is regarded as one item, such as a number of certificates each for shares of stock of the same issue, or a number of separate bonds of the same

issue. In such a case, the total number of certificates, etc., shall be stated if feasible, but otherwise the property may be treated entirely as one item. Several credit balances payable to the same customer shall be itemized separately in this Schedule if the aggregate amount thereof exceeds \$1,000, even though each individual balance is less than \$1,000. Except as provided in this paragraph, property items of a lesser value than \$1,000 shall not be listed specifically in this Schedule, although the value of each must be included in determining the total value of property of each type in Schedules I and II.

Enter in Column (a) the number of the property type in which the item is included. Enter in Column (b) a short description or identification of the property item. Enter in Columns (c) and (d) the value of each property item on June 14, 1941, and June 1, 1940, as determined in accordance with the instructions for valuation given for Schedule I above. If property items appearing in any statement, audit, or reconciliation relied on under Schedule I are listed in Schedule II, appropriate indication must be made.

Additional sheets similar in form to Schedule III are provided for the use of persons reporting who find the space in Schedule III insufficient.

8. *Part C—Schedule IV.*—Enter in this Schedule each item of indebtedness in excess of \$1,000 on either June 1, 1940, or June 14, 1941, or both, taken into account in Schedule II of this Part. Indebtedness items of a lesser amount than \$1,000 shall not be listed separately in this schedule, although the value of each must be included in determining the totals of indebtedness types in Schedule II.

Enter in Column (a) the type of indebtedness in which the item is included. Enter in Column (b) a short description or identification of the indebtedness item, including whether its terms were time or demand. Enter in Columns (c) and (d) the amount of each indebtedness item owed, as of June 14, 1941, and June 1, 1940.

All amounts should be given in dollars. Do not enter fractions of a dollar.

9. *Part D.*—All the information called for in the questions under this Part must be given as of both June 1, 1940, and June 14, 1941, for each of the property items listed in Part C, Schedule III. If a property item was held on only one date, give the information as of that date. When the person reporting has no knowledge regarding any of the matters required under any heading, it must so indicate clearly, but no person reporting is excused from furnishing required information it reasonably should have. In the answers each item of property shall be designated by its type number and description in Part C, Schedule III.

In preparing this Part, the broker reporting should not lose sight of the requirement that a separate report must be made for each national having any interest in any particular property. (Instruction D, Section II, of this Circular.) Such a report is additional to and does not excuse the giving of the information called for in this Part. If the broker knows or has reason to believe that any national other than the person in whose name a security account was maintained had any interest in or claim to the securities in the account, a report must be filed for that national if his identity is known or can be ascertained by the immediate exercise of reasonable diligence, regardless of whether a report is required for the person in whose name the account was held. When the interest or claim of such an additional national was clearly confined to some particular portion of the securities contained in the account, a report is necessary only as to that portion, but otherwise the report must include all securities in the account. If any securities held by the broker as collateral were pledged under a hypothecation agreement executed by a national, a report must be made of the securities for that national, and if the person primarily liable to the broker is also a national, another report of the securities must be filed for him.

10. *Part E.*—If the answer to any of the questions in this part is unknown, so state, but no person reporting is excused from furnishing required information it reasonably should have.

11. *Affidavit.*—

(a) *Number of affidavits.*—Only one affidavit, on the form supplied with this Series, need be executed by any person reporting, regardless of the number of persons concerning whose property reports are being made. The affidavit need be attested only with respect to the original set of reports, but the affidavit with respect to each set of copies must be fully conformed, except as to the notarial seal. The reports submitted shall be numbered consecutively and the number shall be stated in the affidavit.

(b) *Necessity and manner of execution.*—The report will not be accepted unless it is properly signed and sworn (affirmed) to before an officer authorized to administer oaths, whose seal must be affixed.

(c) *Who shall execute.*—Affidavits in behalf of partnerships shall be executed by a partner. Affidavits in behalf of any organization shall be executed by the president, vice president, secretary, or some other principal officer authorized to make the report on behalf of the organization.

SECTION XI—INSTRUCTIONS FOR SERIES H

1. *Reading instructions.*—Read these instructions in full before beginning to prepare Series H. If you have not also read carefully Sections I, II, and III of this Circular, do so before reading these instructions. *File all reports in quadruplicate.*

2. *Scope of Series H.*—This Series is to be used by insurers, only to report insurance policies, annuities, pensions, etc., and claims and indebtedness arising under insurance policies. For the scope of all Series of Form TFR-300, see Instruction C of Section II of this Circular.

3. *Definitions.*—For the purpose of this Series, the term—

(a) “insurer” shall mean any person, licensed or otherwise authorized under the laws of the United States, or of any state, territory, district, or possession thereof, to engage in the business of issuing policies of insurance, including, but not by way of limitation, individuals, partnerships, associations, corporations, stock companies, mutual companies, mutual benefit companies, fraternal orders, and voluntary unincorporated associations of employees or other groups formed for the purpose of relieving sick and aged members and dependents of deceased members, and shall also mean employers authorized to act as self-insurers under workmen’s compensation or similar laws, and organizations providing pensions and the like for their own employees or those of another person without the interposition of another insurer as defined above;

(b) “insurance policy” shall include when appropriate, but not by way of limitation, fidelity and surety bonds, annuity and endowment contracts, and contracts of reinsurance;

(c) “ascertained value” shall mean the value at a given date to the beneficiary of a paid-up or partly paid-up contract, such as an annuity contract, to make a payment or payments in the future, computed in accordance with standard actuarial practice.

4. *Nationality of person concerning whose property report is being made.*—Enter in this space the name of each country of which the person whose property is being reported is a national, as defined in Section 5E of Executive Order No. 8389, as amended.

5. *Part B.*—In the space provided under Part B, the person reporting should state (a) its name; (b) its address; (c) its business; (d) the state or country of which it is a citizen or under the laws of which it is incorporated or, if unincorporated, in which it has its principal place of business; and (e) if the person reporting is a national as defined in Section 5E of Executive Order No. 8389, as amended, the name of each country of which it is a national. The information may be given by any method producing a readily legible impression, including a rubber stamp.

6. *Part C.*—This Part requires statement of the amount of the property of the national in each property type being reported. The types are classified in accordance with the property types in Section III of this Circular, which must be followed strictly. The numbers in parentheses after the property types in this Part correspond to the type numbers in Section III of the Circular.

All values should be given in dollars. Do not enter fractions of a dollar.

7. *Part D.*—

(a) *Subdivision (1).*—Enter in this subdivision insurance policies with a cash surrender or paid-up value upon which the national had any right whatever to realize or draw. (Property type 1 in Part C, above.) The interest in an unmaturing policy of a beneficiary who has no right to draw upon cash surrender or paid-up value prior to maturity should not be reported. Do not include policies of insurance, such as fire insurance, having no immediate value other than unearned or return premiums.

(b) *Subdivision (2).*—Enter in this subdivision annuity contracts, pensions, and other contracts and policies with an ascertained value as defined in Instruction 3, in which the national had any interest. (Property type 2 in Part C, above.) Such contracts shall be entered in this subdivision whether or not payment under them had begun on either June 1, 1940, or June 14, 1941.

Give the values without deduction for loans or advances under or against the policy. Such loans or advances should be entered after Question 3 in Part E.

8. *Part E.*—All the information called for in the questions in this Part must be given as of both June 1, 1940, and June 14, 1941, for all of the property listed in Part D. If a property item was held on only one date, give the information as of that date. When the person reporting has no knowledge regarding the matters required under any heading, it must so indicate clearly, but no person reporting is excused from furnishing required information it reasonably should have. In the answers each item of property shall be designated by its line number and by the name of the insured set forth in Part D.

9. *Part F.*—Enter in this part claims and indebtedness arising under insurance policies, whether or not admitted by the insurer, in which the national had any interest. (Property type 3 in Part C, above.) Include those resulting from an election by the insured to take cash surrender value and the like, and those representing proceeds of a policy left with the insurer and the like, as well as claims or indebtedness arising because of the occurrence of a contingency covered by a policy. Do not include annuities in any way, except annuity installments actually accrued but unpaid. State the amount of claims and indebtedness without deduction for loans or offsets due or claimed to be due to the insurer. Such loans or offsets should be listed in question 2 under Part G.

10. *Part G.*—All the information called for in the questions in this Part must be given as of both June 1, 1940, and June 14, 1941, for all of the property listed in Part F. If a property item was held on only one date, give the information as of that date. When the person reporting has no knowledge regarding the matters required under any heading, it must so indicate clearly, but no person reporting is excused from furnishing required information it reasonably should have. In the answers each item of property shall be designated by its line number and by the name of the insured set forth in Part F.

11. *Affidavit.*—

(a) *Number of Affidavits.*—Only one affidavit, on the form supplied with this Series, need be executed by any person reporting, regardless of the number of persons with respect to whose property reports are being made. The affidavit need be attested only with respect to the original set of reports, but the affidavit with respect to each set of copies must be fully conformed except as to the notarial seal. The reports submitted shall be numbered consecutively and the numbers shall be stated in the affidavit.

(b) *Necessity and manner of execution.*—The report will not be accepted unless it is properly signed and sworn (affirmed) to before an officer authorized to administer oaths, whose seal must be affixed.

(c) *Who shall execute.*—Affidavits in behalf of partnerships shall be executed by a partner. Affidavits in behalf of any organization shall be executed by the president, vice president, secretary, or some other principal officer authorized to make the report on behalf of the organization.

SECTION XII—INSTRUCTIONS FOR SERIES I

1. *Reading instructions.*—Read these instructions in full before beginning to prepare Series I. If you have not also read carefully Sections I, II, and III of this Circular, do so before reading these instructions. *File all reports in quadruplicate.*

2. *Scope of Series I.*—This Series is to be used by any person, only to report property subject to the jurisdiction of the United States on July 26, 1941, in which on said date China or Japan or any national of either thereof had any interest. For the purpose of this Series, “national” shall mean, except where inappropriate, a national of China or a national of Japan. A report on this Series is required in addition to any report with respect to property of China, Japan, and nationals of either thereof required to be filed on any of Series A through H. Series I is to be used to report any property as of July 26, 1941, irrespective of the Series which the person reporting may have been required to employ as of June 14, 1941. For the scope of all Series of Form TFR-300, see Instruction C in Section III of this Circular.

Trustees and other representatives of estates and trusts (other than trustees of business trusts in which the interests of beneficiaries were represented by financial securities) in which

an existing national, or nationals, as beneficiary had any interest, vested or contingent, obliged to be reported, including interests in income, shall report the property of the trust on this Series when the total national interests on July 26, 1941, had a value, determined in accordance with standard actuarial practice, of over \$50,000, or when the national interests exceeded ten percent of comparable interests in the trust, regardless of the value of the interests. If the trust is itself a national for any reason, report must be made for the trust, irrespective of whether a national was a beneficiary. The report for the trust should contain on a suitable attached sheet a brief but definite description of the rights of all existing beneficiaries who were nationals. In any event a trustee shall report any reportable interest of a beneficiary under a trust on a separate report on this Series, with a clear reference to the report for the trust, when such a report is required. A description of the rights of the beneficiary, similar to that required on reports for trusts, should in any case be given on the report for the beneficiary. None of the assets of the trust should be entered on the report for the beneficiary but the total amount of such assets should be given with the description of the beneficiary's rights. If more than one national was a beneficiary, a separate report must be made for each.

Similar principles should be applied with respect to partnerships in which a national is a partner of any sort.

Trustees of business trusts in which the interests of beneficiaries are represented by financial securities need report the property of the trust only when the trust is itself a national, but the interests of beneficiaries of such a trust who are nationals shall in any event be reported on this Series.

3. *Nationality of person concerning whose property report is being made.*—Enter in this space the name of each country whatever of which the person whose property is being reported is a national, as defined in Section 5E of Executive Order No. 8389, as amended.

4. *Part A.*—In addition to the other information required, state the profession, occupation, or business of the national and the country, state, district, territory, or possession under the laws of which it is incorporated, or if unincorporated, in which it has its principal place of business. If the national is an individual doing business under a trade name, give that name in addition to the actual name of the national.

5. *Part B.*—

(a) *General.*—If this report is being made by the national for itself, this Part need not be filled out further than to insert the name of the national on the line provided for the name of the person reporting. If the national is a partnership, corporation, or other entity, the report will be deemed to have been made by the national for itself when it is executed in accordance with Instruction 8 (b).

(b) *Name.*—If the person reporting is an individual doing business under a trade name, give both the actual name and the trade name.

(c) *Nationality.*—If the person reporting is a national as defined in Section 5E of Executive Order No. 8389, as amended, state the name of each country of which it is a national. Reports for estates and trusts, other than business trusts in which the interests of the beneficiaries were represented by financial securities, shall state the country or countries of which the trust itself is a national, if it is a national, and shall then state the country or countries of which each beneficiary of the trust is a national. (See Instruction 2.)

(d) *Relationship of person reporting.*—Without limitation of the information required of other persons reporting, organizations reporting holdings of financial securities issued by them shall clearly indicate the fact in this space.

6. *Part C—Schedule I.*—This Schedule requires the valuation of the property of the national within each property type contained in the classification set out in Section III of this Circular, which must be followed strictly, but property not falling under any of the other types of the classification must be reported under type 30. No property shall be reported under type 30, class J, if it constitutes property reportable as any other type in any other class.

Enter in the column for property holdings the total value of the items of each type of property held on July 26, 1941, at the market price at the opening of business on July 26, 1941, or, if such price is not available, at the estimated value on that date. In estimating value, the last sale

price or bid, if reasonably close to July 26, 1941, may be used as a basis. *All values should be given in dollars. Do not enter fractions of a dollar.* Property, the value of which was expressed in a foreign currency, or which was to be paid or liquidated in a foreign currency, shall be valued at the dollar value if dollar market value existed therefor; if not, the foreign currency value thereof shall be converted into dollars, in accordance with the instructions relating to exchange rates given in Section XIII of this Circular.

In respect to goods delivered to a common carrier or other carrier for hire, on or prior to July 26, 1941, and in transit on that day, (a) a national reporting for itself shall report the goods if title therein had then been acquired, and if not, its contract right or other interest in the goods, (b) all persons (other than carriers for hire) who had received such goods from a national for the national's account or had forwarded such goods to or for the account of a national, or to whom such goods had been consigned for a national, shall report such goods or interest therein, (c) common carriers and other carriers for hire having temporary custody of the goods solely for transportation and actually engaged on July 26, 1941, in transporting the same, need make no report of such goods. Goods held by a carrier in a warehouse, or otherwise stored under its control, must be reported by the carrier.

Producers and sellers of goods who are not themselves nationals need not report unfilled orders received from or given to a national, but they must report long-term merchandise contracts with nationals. Such orders, as well as such contracts, must be reported by nationals themselves.

7. *Part C—Schedule II.*—List in this Schedule, in the order in which the property types are given in Schedule I of this Part, each item of property of the value of \$1,000 or more on July 26, 1941, concerning which report is being made.

Property items included in Class F, *i. e.*, patents, trade-marks, copyrights, and franchises, and in Class H, *i. e.*, partnership and profit-sharing agreements, shall be listed even though valued at less than \$1,000. However, no reference should be made to any invention with respect to which a secrecy order has been issued by the Commissioner of Patents pursuant to the Act of October 6, 1917 (40 Stat. 394), as amended. Also, list all items of property the value of which is not readily determinable. A property item is any unit of property commonly bought, sold, assigned, released, or alienated, except that the total of essentially similar units of the same kind is regarded as one item, such as a number of certificates each for shares of stock of the same issue, or a number of separate bonds of the same issue, or several head of cattle. The total number of certificates or instruments shall be stated, if feasible, with regard to financial securities, and appropriate designation shall be made for other units of property, but in other respects the property may, when practicable, be treated entirely as one item. Several bank accounts with the same institution, or several debts payable by the same debtor shall be itemized separately in this Schedule if the aggregate amount thereof exceeds \$1,000 even though each individual item is less than \$1,000. Inventories of non-identical items commonly making up one group, such as household furniture and furnishings, shall not be reported as one item. Except as provided in this paragraph, property items of a lesser value than \$1,000 should not be listed specifically in this Schedule, although the value of each must be included in determining the total value of property of each type in Schedule I.

Enter in Column (a) the number of the property type in which the item is included. Enter in Column (b) a short description or identification of the property item. In case of property, such as a patent, commonly referred to by number or other similar designation, state briefly the object or nature of the property in addition to the number or other designation. With regard to property other than debts and claims, enter in Column (c) the name and address of the person with whom the property was deposited or by whom it was held, and give the number or other designation of any safe deposit box or similar receptacle in which the property was kept. With regard to debts to and claims by the national, state the name and address of the debtor. If the property is held or owed by the person reporting, it will suffice to state "Person reporting" in place of the name and address. Enter in Column (d) the value of each property item on July 26, 1941, as determined in accordance with the instructions for valuation given above for Schedule I.

Additional sheets identical in form with Schedule II are provided for the use of persons reporting who find the space in Schedule II insufficient.

8. Affidavit.—

(a) *Necessity and manner of execution.*—The report will not be accepted unless it is properly signed and sworn (affirmed) to before an officer authorized to administer oaths, whose seal must be affixed. The affidavit need be attested only on the original of the report, but the affidavits on copies must be fully conformed, except as to the notarial seal.

(b) *Who shall execute.*—Affidavits in behalf of partnerships shall be executed by a partner. Affidavits in behalf of any organization shall be executed by the president, vice president, secretary, or some other principal officer authorized to make the report on behalf of the organization.

SECTION XIII—TABLE OF EXCHANGE RATES

Where the value of property is expressed in terms of foreign currency, such values should be converted into dollars at the rates of exchange set forth below. Where no rate is given for a country, the latest rate next before June 14, 1941, as generally quoted by foreign exchange dealers or other recognized sources of information, shall be used. Such rate should be clearly stated in the report. The exchange rates given in this table are for use only in preparing reports on Form TFR-300 and are not intended to be used or relied upon in any other connection or for any other purpose whatsoever.

COUNTRY	Monetary Unit	U. S. Cents per Unit	COUNTRY	Monetary Unit	U. S. Cents per Unit
Argentina.....	Peso.....	23. 7	Japan.....	Yen.....	23. 4
Australia.....	Pound.....	323. 0	Mexico.....	Peso.....	20. 6
Belgium.....	Belga.....	17. 0	Netherlands.....	Guilder.....	53. 0
Bolivia.....	Boliviano.....	2. 2	Netherlands East Indies.....		
Brazil.....	Milreis.....	4. 9	Netherlands West Indies.....		
British India.....	Rupee.....	30. 0	New Zealand.....	Pound.....	323. 0
Bulgaria.....	Lev.....	1. 2	Norway.....	Krone.....	23. 0
Canada.....	Dollar.....	91. 0	Panama.....	Balboa.....	100. 0
Chile.....	Peso.....	3. 2	Peru.....	Sol.....	15. 4
China.....	Yuan.....	5. 3	Philippine Islands.....	Peso.....	50. 0
Colombia.....	Peso.....	57. 0	Poland.....	Zloty.....	19. 0
Cuba.....	Peso.....	100. 0	Portugal.....	Escudo.....	4. 0
Denmark.....	Krone.....	19. 3	Rumania.....	Leu.....	. 5
Ecuador.....	Suere.....	6. 7	Russia.....	Ruble.....	19. 0
Egypt.....	Pound.....	406. 0	South Africa.....	Pound.....	398. 0
Eire.....	Pound.....	403. 0	Spain.....	Peseta.....	9. 0
Finland.....	Markka.....	2. 0	Straits Settlement.....	Dollar.....	47. 0
France.....	Frane.....	2. 3	Sweden.....	Krona.....	23. 8
French Indo China.....	Piaster.....	23. 0	Switzerland.....	Frane.....	23. 2
Germany.....	Reichsmark.....	40. 0	Turkey.....	Pound.....	75. 0
Greece.....	Draehma.....	. 7	United Kingdom.....	Pound.....	403. 0
Hong Kong.....	Dollar.....	24. 4	Uruguay.....	Peso.....	41. 0
Hungary.....	Pengo.....	19. 8	Venezuela.....	Bolivar.....	31. 4
Italy.....	Lira.....	5. 3	Yugoslavia.....	Dinar.....	2. 0

E. H. FOLEY, Jr.

Acting Secretary of the Treasury.

May 25, 1942

Federal Reserve Bank of New York
Foreign Property Control Department
Federal Reserve Station, P.O.
New York, New York

Dear Sirs:

Pursuant to the Treasury Department
request to me of May 12, 1942, I am enclosing herewith the
following correction reports on Form TFR 300, Series A:

Georg S. Hirschland,
Anneliese Grunebaum.

Yours very truly,

Kurt H. Grunebaum

khg.fk

RECEIVED
MAY 25 1942 AM
FRB OF N.Y.
FOREIGN PROPERTY
CONTROL DEPT.

Intentional Second Exposure

xx 2140'

May 25, 1942

Federal Reserve Bank of New York
Foreign Property Control Department
Federal Reserve Station, P.O.
New York, New York

Dear Sirs:

Pursuant to the Treasury Department
request to me of May 12, 1942, I am enclosing herewith the
following correction reports on Form TFR 300, Series A:

Georg S. Hirschland,
Anneliese Grunebaum.

Yours very truly,

Kurt H. Grunebaum

khg.fk

RECEIVED
MAY 25 1942 AM
FRB OF N.Y.
FOREIGN PROPERTY
CONTROL DEPT.

CORRECTION REPORT FILED PURSUANT TO TREASURY DEPARTMENT LETTER DATED MAY 12, 1942

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name GEORG S. HIRSCHLAND (Deceased, March 14, 1942)
(First name) (Middle name) (Last name)
Last known address 69 Morris Lane Scarsdale, New York
(Number) (Street) (City) (State or country)
Retired Banker Stateless, formerly German
(Profession or occupation) (Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name Kurt H. Grunebaum
Address 120 Broadway, Rm. 2140, New York, New York
(Number) (Street) (City) (State)
Business of reporter _____

(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported Power of Attorney
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States	4,835.	13,900.	1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations	104,540.	33,525.	1266
9.	Preferred stocks of domestic corporations	12,500.		1277
10.	Foreign securities held in the United States		10,140.	1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		121,995.	37,563.	1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

YES

PART C, SCHEDULE II: INDEBTEDNESS TYPES (Instruction 7).

Type number	Indebtedness type	Indebtedness as of		For Treasury use only
		June 14, 1941 (a) (Value in U. S. dollars)	June 1, 1940 (b)	
31.	All indebtedness, secured by property in the United States, payable to banks in the United States			4110
32.	All indebtedness, <i>not</i> secured by property in the United States, payable to banks in the United States			4180
33.	All indebtedness, secured by property in the United States, payable to persons in the United States other than banks			4210
34.	All indebtedness, <i>not</i> secured by property in the United States, payable to persons in the United States other than banks			4280
	TOTAL INDEBTEDNESS REQUIRED TO BE REPORTED (sum of 31 to 34)			4000
	TOTAL NET VALUE OF PROPERTY (total gross value of property minus total indebtedness required to be reported)			6000

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

Type number (a)	Description or identification of property item (b)	Location of property item or place payable (c)	Value in U. S. dollars of property held on opening of business on	
			June 14, 1941 (d)	June 1, 1940 (e)
		Location of all the following property: New York Hanseatic Corp. 120 Broadway, New York, NY		
3	Credit Balance		4,855.	13,900.
		June 14, 1941 June 1, 1940		
8	Montgomery Ward & Co.	80 shs.	2,800.	
	New York Hanseatic Corp.	2017 "	90,765.	33,525.
	Norfolk & Western Rwy Co.	40 "	7,840.	
	R.J. Reynolds Tobacco "A"	100 "	3,075.	
			104,540.	33,525.
9	Niagara Hudson Power Corp.			
	1st 3% Pfd.	180 shs.	12,500.	
10	Commonwealth of Australia 4 1/2% 1936		\$10,000.	5,500.
	Province of Santa Fe 4% 1934		5,000.	4,640.
				10,140.

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8)—Continued.

[illegible]

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

Reporter knows that part of the securities listed above were held by Georg S. Hirschland as trustee for former partners of the partnership of Simon Hirschland.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

* One half of property marked * held in name of "Georg Simon Hirschel and other half in name of "G. Simon Hirschland".

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

Not listed on any exchange or regularly quoted in over the counter market. Reported at estimated amount at which this block could have been sold on the reporting date.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
G. Simon Hirschland, Georg Simon Hirschland
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
3. State the date of his latest entry into the United States **Nov. 16, 1939**, the type of visa (immigrant, visitor, etc.) under which he was admitted **Visitor**, and his alien registration number **4685302**
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.
5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.
- | Name of lessor or grantor | Address | Exact title in which box held | Box number or designation | Indicate whether held June 1, 1940, or June 14, 1941, or both |
|---------------------------|---------|-------------------------------|---------------------------|---|
| | | | | |
| | | | | |
| | | | | |
6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.
7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.
8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.
- | Name | Address | Nationality | Business |
|----------------------------|-----------------------|-------------|---------------------------|
| New York University | New York, N.Y. | | Research Associate |
9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.
- | Name | Address | Nationality | Business |
|--------------------------------|-------------------------------------|-------------|------------------------------|
| New York Bancroft Corp. | 120 Broadway, New York, N.Y. | | Dealers in Securities |

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF **New York**COUNTY OF **New York**I, **Kurt H. Grunsbaum**the **(State relationship of affiant to the person making this report)**, swear (affirm) that I am the person, **(Name of partnership, association, corporation, or other entity making this report)**, making this report,

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

Kurt H. Grunsbaum

(Signature of affiant)

120 Broadway, Rm. 8140, New York, N.Y.

(Address of affiant)

Subscribed and sworn to before me this **25th** day of **May, 1942.**

[NOTARIAL SEAL]

FLORENCE KINGSLEY, NOTARY PUBLIC
N. Y. CO. CLKS. NO. 1043, REG. NO. 3-K-658
KINGS CO. CLK'S NO. 689, REG. NO. 3393
COMMISSION EXPIRES MARCH 30, 1943

My commission expires

Florence Kingsley

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

CO RRECTION REPORT FILED PURSUANT TO TREASURY DEPARTMENT LETTER DATED MAY 12, 1942

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany

Canada

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name **ANNELIESE** **GRUNEBaum**
 (First name) (Middle name) (Last name)
 Last known address **111 Pinobrook Dr. East, New Rochelle, New York**
 (Number) (Street) (City) (State or country)
None **Stateless, formerly German**
 (Profession or occupation) (Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name **KURT H. GRUNEBaum**
 Address **120 Broadway (Rm. 2140) New York, New York**
 (Number) (Street) (City) (State)
 Business of reporter **Germany**
 (Citizen of or organized under the laws of) (National of)
 Relationship between the person making the report and the national whose property is being reported **Power of Attorney**
 (As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)		June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—					
1.	Bullion				1111
2.	Currency and coin				1122
3.	Demand deposits payable in the United States				1133
4.	Other deposits payable in the United States				1144
CLASS B: FINANCIAL SECURITIES—					
5.	United States Government obligations				1212
6.	State, municipal, and other local government obligations				1223
7.	Bonds of domestic corporations				1255
8.	Common stocks of domestic corporations	8,000.	8,000.		1266
9.	Preferred stocks of domestic corporations				1277
10.	Foreign securities held in the United States				1288
11.	Warrants, scrip, rights, and options; other securities				1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—					
12.	Checks, drafts, acceptances, and notes				1310
13.	Letters of credit				1328
14.	Debts, claims, demands, and contracts	385.			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—					
15.	Warehouse receipts, bills of lading				1415
16.	Options and futures in commodities				1426
17.	Goods and merchandise for business use, except jewelry, etc.				1481
18.	Jewelry, precious stones, and precious metals				1482
19.	Machinery, equipment, and livestock, for business use				1483
20.	Objects of art and furnishings for personal use				1484
21.	Liens on and claims to personal property, not otherwise classified				1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—					
22.	Lands and buildings for personal use				1516
23.	Lands and buildings other than for personal use				1527
24.	Mortgages on real property; other rights to land				1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—					
25.	Patents, trade-marks, copyrights, and inventions				1617
26.	Franchises, concessions, licenses, and permits				1618
CLASS G: ESTATES AND TRUSTS—					
27.	Interests in estates and trusts				1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—					
28.	Interests under partnership and profit-sharing agreements				1685
CLASS I: INSURANCE POLICIES; ANNUITIES—					
29.	Surrender value of insurance policies; present value of annuities				1690
CLASS J: OTHER PROPERTY—					
30.	Other property, not classifiable under types 1 to 29				1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		8,385.	8,000.		1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO **yes**. If not, explain fully

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8)—Continued.[illegible]

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

NOTE

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.



3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

Not listed on any exchange or regularly quoted in over the counter market. Reported at estimated amount at which this block could have been sold on the reporting date.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.

none

2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

Jan. 1, 1939 in Holland; June 1, 1940 in Canada.

3. State the date of his latest entry into the United States **May 27, 1941**, the type of visa (immigrant, visitor, etc.)
under which he was admitted **Immigrant**, and his alien registration number **7843508**

4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box held

Box number or designation

Indicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name _____

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name _____

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New York } ss:
COUNTY OF New York

I, Kurt H. Grunbaum, swear (affirm) that I am the person, or that I am
 the XXXX of the XXXX
 (State relationship of affiant to the person making this report) (Name of partnership, association, etc.)

corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant)

120 Broadway, (Rm. 2140), New York

(Address of affiant)

Subscribed and sworn to before me this 25th day of May, 1942. 1941. ~~xx~~

[NOTARIAL SEAL]

FLORENCE KINGSLEY, NOTARY PUBLIC
N. Y. CO. CLKs. No. 1043. REG. No. 3-K-658
KINGS CO. CLK'S No 689, REG. No. 3393 -
COMMISSION EXPIRES MARCH 30, 1943

My commission expires

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES



TREASURY DEPARTMENT

WASHINGTON

FOREIGN FUNDS CONTROL

MAY 12 1942

Kurt H. Grunebaum,
Room 1712, 120 Broadway,
New York, N. Y.

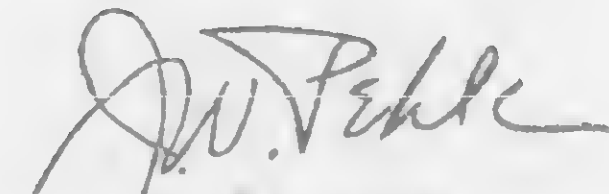
Dear Sir:

Your report on Form TFR-300, Series A , with respect to the property of George S. Hirschland and Annaliese Grunebaum appears not to fulfill all of the reporting requirements. The deficiencies to be supplied are indicated on the attached statement.

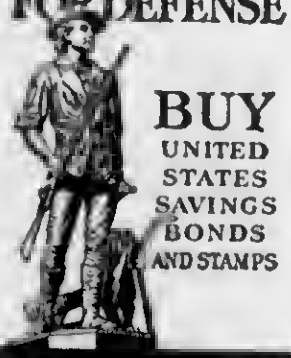
Not later than 15 days after the date of this letter, you should file a correction report on the same series as the original report with the Federal Reserve Bank with which that report was filed. The report should be made in quadruplicate and the affidavit of the form should be executed in accordance with the instructions in Public Circular No. 4. At the head of the form you should enter the words "Correction Report Filed Pursuant to Treasury Department Letter Dated...", giving the date of this letter. Parts A and B and the 'Nationality' section of the form should be filled out exactly as they appear on the original report, unless, of course, some correction is required. The remainder of the form should give only the information called for in the attached statement, with any other information omitted from the original report. If any of the information called for is in fact unknown to you, the word "Unknown" should be inserted in the appropriate part of the report form with such explanation as is appropriate.

We are enclosing five copies of Form TFR-300 of the series appropriate for your report.

Very truly yours,


J. W. Pehle
Assistant to the Secretary.

FOR DEFENSE



BUY
UNITED
STATES
SAVINGS
BONDS
AND STAMPS

Enclosures

Received by KHG

Date MAY 12 1942

STATEMENT OF DEFICIENCY OF REPORT ON FORM TFR-300

Name of national George S. Lincolnton and Annabelle Crumpton

Your report on Form TFR-300, Series A, on the above national is unsatisfactory in the following particulars, as indicated by check or notation:

1. Part A.—Name of the National Whose Property Is Reported

SUBJECT	ENTRY			REMARKS
	Lacking	Not clear	Incomplete	
Name				
Last known address	✓			
Type of organization				
Business, profession, or occupation				
Citizen of or organized in				

2. Part B.—Name of Person Making Report

SUBJECT	ENTRY			REMARKS
	Lacking	Not clear	Incomplete	
Name				
Address				
Business				
Citizen of or organized in				
Nationality				
Relationship to national				

3. Part C.—Property Types, Indebtedness Types, Property Items, Indebtedness Items

PROPERTY OR INDEBTEDNESS TYPE	CLASSIFICATION	VALUATION	ITEM DESCRIPTIONS IN SCHEDULES		
			Lacking	Not clear	Incomplete
<u>Class A</u>	✓	✓	✓		
<u>B</u>	✓	✓	✓		

REMARKS: A separate report is required for each national. List securities and give value for each. Give balances on bank accounts and location of each. Report assets in Part C. Describe assets in Part C - Schedule III

4. Part D.—Additional Information Concerning Property Items

QUESTIONS	ANSWERS			REMARKS
	Lacking	Not clear	Incomplete	
<u>1-3</u>	✓			

5. Part E.—Additional Information Concerning National Whose Property Is Reported

QUESTIONS	ANSWERS			REMARKS
	Lacking	Not clear	Incomplete	
<u>1-9</u>	✓			

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Georg S. Hirschland
National of Germany;
Anneliese Grunebaum
National of Germany & Canada

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name (First name) **STATEMENT ATTACHED** (Last name)
Last known address (Number) (Street) (City) (State or country)
(Profession or occupation) (Citizen of)

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name **KURT H. GRUNEBAUM**
Address **ROOM 1712, 120 BROADWAY** **NEW YORK** **NEW YORK**
Business of reporter
(Citizen of or organized under the laws of) **GERMANY**
Relationship between the person making the report and the national whose property is being reported **POWER OF ATTORNEY**
(As agent, trustee, domestic custodian, or broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1699
CLASS H: PARTNERSHIP AND PROFIT-SHARING				
28.	Interests under partnership and profit-sharing			
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; annuities			
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)				1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

See corrected report: filed May 25, 1942

Intentional Second Exposure

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Georg S. Hirschland
National of Germany;
Anneliese Grunebaum
National of Germany & Canada

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name _____
(First name) (Middle name) (Last name)
Last known address _____
(Number) (Street) (City) (State or country)
(Profession or occupation) (Citizen of)

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name KURT H. GRUNEBAUM
Address ROOM 1712, 120 BROADWAY NEW YORK NEW YORK
(Number) (Street) (City) (State)
Business of reporter _____
(Citizen of or organized under the laws of) GERMANY
Relationship between the person making the report and the national whose property is being reported _____
(As agent, trustee, nominee, executor, administrator, broker, etc.) POWER OF ATTORNEY

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	Value in U. S. dollars of property held on June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1699
CLASS H: PARTNERSHIP AND PROFIT-SHARING—				
28.	Interests under partnership and profit-sharing			
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; annuities			
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)				1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

See corrected report: filed May 25, 1942

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

T.F.R. 300

STATEMENT ATTACHED

Reporter holds power of attorney with respect to the account of Georg S. Hirschland, a national of Germany, at New York Hanseatic Corp. 120 Broadway, New York, N. Y., in the amounts as follows:

June 1, 1940	\$13,900.00
June 14, 1941	4,855.00

together with securities in above account.

Reporter holds power of attorney with respect to the following securities, lodged with the Bank of Montreal, Toronto, Canada for the account of Anneliese Grunebaum, a national of Germany and Canada:

	<u>Shares</u>		<u>Value</u>	
	<u>6/14/41</u>	<u>6/1/40</u>	<u>6/14/41</u>	<u>6/1/40</u>
New York Hanseatic Corp.	200	200	\$8,000.00	\$8,000.00

Reporter owed, as of June 14, 1941, the sum of \$385.00 to Anneliese Grunebaum, a national of Germany and Canada.

Intentional Second Exposure

[illegible]

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

[illegible]

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 4 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 4 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF _____ }
COUNTY OF NEW YORK } ss:I, KURT H. GRUNBAUM, swear (affirm) that I am the person, or that I am
the _____ of the XXXXXXX
(State relationship of affiant to the person making this report) (Name of partnership, association,
corporation, or other entity making this report) XXX, making this report,

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

Rm 1712,120 Broadway, New York, N.Y.
(Address of affiant)Subscribed and sworn to before me this 29th day of October, 1941.

[NOTARIAL SEAL]

My commission expires _____

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

December 26, 1941

Federal Reserve Bank of New York
Foreign Property Control Department
Federal Reserve Station, P. O.
New York, New York

Dear Sirs:

I beg to acknowledge receipt of your registered letter dated December 24th, and I return herewith the enclosures duly completed.

I sincerely regret that the error was made. My reason for omitting the nationality in the upper right hand corner of the form was that while Georg S. Hirschland is a German national, some of his partners, besides being German, are also nationals of other countries.

Trusting that you will find this and my other reports in good order, I am,

Yours very truly,

Kurt H. Grunebaum

khg:fk

enclosures

by hand

RECEIVED
DEC 26 1941 AM
FRB OF N.Y.
FOREIGN PROPERTY
CONTROL DEPT.

FEDERAL RESERVE BANK
OF NEW YORK

DEC 24 1941 8

Mr. Kurt H. Grunebaum
Room 1712
120 Broadway, New York, New York

Dear Sir:


We are returning herewith report form TFR 300, Series A,
your No. - - which was submitted by you in connection with property
of Mr. Georg S. Hirschland, as the form has not
been properly prepared.

Please fill in the following information and return the
report to us as soon as possible.

Insert in the upper right hand corner of all the forms,
in the space provided for that purpose, the nationality of the person
whose property is reported.

Very truly yours,

per pro


Foreign Property
Control Department.

Enc.

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

German

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name **GEORGE S. HIRSCHLAND, AS TRUSTEE FOR FORMER PARTNERS**

Last known address **ROOM 1712, 120 BROADWAY NEW YORK NEW YORK**

(Number) (Street) (City) (State or country)

(Profession or occupation)

(Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name **KURT H. GRUNTEBAUM**

Address **ROOM 1712, 120 BROADWAY NEW YORK NEW YORK**

(Number) (Street) (City) (State)

Business of reporter **GERMANY and CANADA**

(Citizen of or organized under the laws of)

(National of)

Relationship between the person making the report and the national whose property is being reported

(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)		June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—					
1.	Bullion				1111
2.	Currency and coin				1122
3.	Demand deposits payable in the United States				1133
4.	Other deposits payable in the United States				1144
CLASS B: FINANCIAL SECURITIES—					
5.	United States Government obligations				1212
6.	State, municipal, and other local government obligations				1223
7.	Bonds of domestic corporations				1255
8.	Common stocks of domestic corporations				1266
9.	Preferred stocks of domestic corporations				1277
10.	Foreign securities held in the United States				1288
11.	Warrants, scrip, rights, and options; other securities				1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—					
12.	Checks, drafts, acceptances, and notes				1310
13.	Letters of credit	22	13,084		1328
14.	Debts, claims, demands, and contracts				1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—					
15.	Warehouse receipts, bills of lading				1415
16.	Options and futures in commodities				1426
17.	Goods and merchandise for business use, except jewelry, etc.				1481
18.	Jewelry, precious stones, and precious metals				1482
19.	Machinery, equipment, and livestock, for business use				1483
20.	Objects of art and furnishings for personal use				1484
21.	Liens on and claims to personal property, not otherwise classified				1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—					
22.	Lands and buildings for personal use				1516
23.	Lands and buildings other than for personal use				1527
24.	Mortgages on real property; other rights to land				1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—					
25.	Patents, trade-marks, copyrights, and inventions				1617
26.	Franchises, concessions, licenses, and permits				1618
CLASS G: ESTATES AND TRUSTS—					
27.	Interests in estates and trusts				1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—					
28.	Interests under partnership and profit-sharing agreements				1685
CLASS I: INSURANCE POLICIES; ANNUITIES—					
29.	Surrender value of insurance policies; present value of annuities				1690
CLASS J: OTHER PROPERTY—					
30.	Other property, not classifiable under types 1 to 29				1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		22	13,084		1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO If not, explain fully

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8)—Continued.[illegible]

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

[illegible]

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.

2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____

4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor or grantor	Address	Exact title in which box held	Box number or designation	Indicate whether held June 1, 1940, or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name	Address	Nationality	Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name	Address	Nationality	Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss:

I, KURT H. GRUNBAUM, swear (affirm) that I am the person, or that I am the _____ of the _____

(State relationship of affiant to the person making this report)

(Name of partnership, association,

corporation, or other entity making this report), making this report,

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

Rm 1712, 120 Broadway, New York, N.Y.

(Address of affiant)

Subscribed and sworn to before me this 29th day of October, 1941.

[NOTARIAL SEAL]

JOSEPH W. METER
NOTARY PUBLIC, Nassau Co. 2358

Certificate filed in New York Co.

My commission expires County Clerk's No. 1157

Register's No. 3 M 729

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

RETURN RECEIPT

Received from the Postmaster the ~~Registered~~ or Insured Article, the original number of which appears on the face of this Card.

1 1941 L. 23 11 47
(Signature or name of addressee)

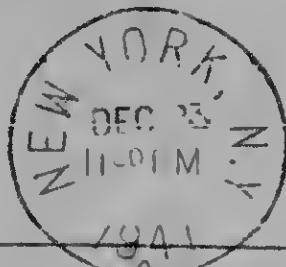
2 INCOMING REG. MAIL
 (Signature of addressee or agent or addressee's name on line ONE above)
 FEDERAL RESERVE
 OF NEW YORK

ate of delivery _____, 194_____

Post Office Department

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID PAYMENT OF POSTAGE, \$300



POSTMARK OF DELIVERING
OFFICE

FEDERAL RESERVE
STATION

Return to

Kurt H Greenbaum

(NAME OF SENDER)

Street and Number,
or Post Office Box,

120 Broadway

REGISTERED ARTICLE

No.

313983

NEW YORK,

INSURED PARCEL

No.

1712

NEW YORK.

Form 3806 (Rev. Jan. 21, 1935)

313953

(POSTMARK OF)

Receipt for Registered Article No.

Registered at the Post Office indicated in the Postmark

Fee paid cents Class postage

Declared value Surcharge paid, \$.....

Return Receipt fee Spl. Del'y fee

Delivery restricted to addressee:

in person....., or order..... Fee paid.....

Accepting employee will place his initials in space indicating restricted delivery.

POSTMASTER, per

(MAILING OFFICE)

The sender should write the name of the addressee on back hereof as an identification. Preserve and submit this receipt in case of inquiry or application for indemnity.

Registry Fees and Indemnity.—Domestic registry fees range from 15 cents for indemnity not exceeding \$5 up to \$1 for indemnity not exceeding \$1,000. The fee on domestic registered matter without intrinsic value and for which indemnity is not paid is 15 cents. Consult postmaster as to the specific domestic registry fees and surcharges and as to the registry fees chargeable on registered parcel-post packages for foreign countries. Fees on domestic registered C. O. D. mail range from 25 cents to \$1.20. Indemnity claims must be filed within one year (C. O. D. six months) from date of mailing.

U. S. GOVERNMENT PRINTING OFFICE

5-6852

Registered Mail
Return Receipt Requested

December 22, 1941

Federal Reserve Bank of New York
Foreign Property Control Department
Federal Reserve Station, P.O.
New York, New York

Dear Sirs:

I beg to acknowledge receipt of your registered letter dated December 19th, and I return herewith the enclosures duly completed.

I sincerely regret that the error was made. My reason for omitting the nationality in the upper right hand corner of the form was that I had given the nationality in the statement attached to each form.

Hoping that you will find this and my other reports in good order, I remain,

Yours very truly,

Kurt H. Grunebaum

khg:fk

enclosures

**FEDERAL RESERVE BANK
OF NEW YORK**

DEC 19 1941

Mr. Kurt H. Grunebaum
Room 1712, 120 Broadway,
New York, New York.

Dear Sir:

We are returning herewith report form TFR 300, Series A,
your No.- - which was submitted by you in connection with property
of Yourself, as the form has not
been properly prepared.

Please fill in the following information and return the
report to us as soon as possible.

Insert in the upper right hand corner of all the forms,
in the space provided for that purpose, the nationality of the person
whose property is reported.

Very truly yours,

*P. KHG - [illegible]
[illegible]
[illegible]*

per pro

[Signature]
Foreign Property
Control Department.

Enc.

ENV. 7-2-100M-4-41

FEDERAL RESERVE BANK OF NEW YORK

FEDERAL RESERVE STATION

NEW YORK, N. Y.

Deliver to addressee only
REGISTERED MAIL #G 4759

Mr. Kurt H. Grunebaum
Room 1712, 120 Broadway,
New York, New York.





REPORT FORM TFR-360 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name **KURT H. GRUNEBAUM**
(First name) (Middle name) (Last name)
Last known address **ROOM 1712, 120 BROADWAY, NEW YORK, N. Y.**
(Number) (Street) (City) (State or country)
(Profession or occupation) (Citizen of) **Germany**

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name **KURT H. GRUNEBAUM**
Address **ROOM 1712, 120 BROADWAY, NEW YORK, N. Y.**
(Number) (Street) (City) (State)
Business of reporter
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on		For Treasury use only
		June 14, 1941 (a)	June 1, 1940 (b)	
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States	470	797	1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations		681	1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations	1,327	4,621	1255
8.	Common stocks of domestic corporations	35,410	35,410	1266
9.	Preferred stocks of domestic corporations	5,472	2,435	1277
10.	Foreign securities held in the United States	946	946	1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts	3,101	3,101	1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals	800		1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use	2,500		1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements	20,000	60,000	1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		70,026	107,991	1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO **Yes**
If not, explain fully

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany

Canada

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART C, SCHEDULE II: INDEBTEDNESS TYPES (Instruction 7).

Type number	Indebtedness type	Indebtedness as of June 14, 1941 (Value in U. S. dollars)		For Treasury use only
		(a)	(b)	
31.	All indebtedness, secured by property in the United States, payable to banks in the United States			4110
32.	All indebtedness, not secured by property in the United States, payable to banks in the United States			4180
33.	All indebtedness, secured by property in the United States, payable to persons in the United States other than banks			4210
34.	All indebtedness, not secured by property in the United States, payable to persons in the United States other than banks	1,488	14,165	4280
		1,488	14,165	4000
	TOTAL INDEBTEDNESS REQUIRED TO BE REPORTED (sum of 31 to 34)			
	TOTAL NET VALUE OF PROPERTY (total gross value of property minus total indebtedness required to be reported)	68,538	93,826	6000

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

Type number (a)	Description or identification of property item (b)	Location of property item or place payable (c)	Value in U. S. dollars of property held on opening of business on	
			June 14, 1941 (d)	June 1, 1940 (e)
		June 14, 1941	June 1, 1940	
5	U.S. Treasury 2% 1948-50	1/2M		531
	U.S. Treasury 3-1/4% 1941	\$150.00		150
				681
7	Associated Electric Corp. 4-1/2% 1953	3M	1,327	
	National Power & Light 5% Deb.	1/2M		536
	Puget Sound Power & Light 5-1/2%	1M		1,025
	Puget Sound Power & Light 4-1/2%	3M		3,060
			1,327	4,621
8	Allied Chemical & Dye Corp.	5	771	771
	American Can Co.	15	1,235	1,235
	Christiana Securities Corp.	1/2	1,210	1,210
	General Electric Co.	20	625	625
	General Motors Corp.	25	981	981
	Hecla Mining Corp.	50	293	293
	International Harvester Co.	25	1,262	1,262
	Kennecott Copper Co.	25	918	918
* *	New York Hanseatic Corp.	461	18,440	18,440
	National Investors Corp.	300	1,500	1,500
	Otis Elevator Co.	25	375	375
	Standard Oil Co. of New Jersey	25	984	984
	Sears Roebuck & Co.	25	1,815	1,815
	Union Pacific R. R. Co.	15	1,211	1,211
	Union Carbide & Carbon Co.	25	2,793	2,793
	F. W. Woolworth Co.	35	997	997
			35,410	35,410
9	U. S. Steel Corp. Pfd.	10		1,190
	Central & Southwest Utilities Pfd.	15	1,552	

(Additional property items may be listed on the next page)

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8)—Continued.

Type number (a)	Description or identification of property item (b)	Location of property item or place payable (c)	Value in U. S. dollars of property held on opening of business on June 14, 1941 (d) June 1, 1940 (e)	
	E. I. du Pont de Nemours & Co. Pfd.		5	625
	General Motors Corp. Pfd.		5	620
	Puget Sound Power & Light 5% Pfd.	40	3,920	
			5,472	2,435
10	Province of Santa Fe 4%	1M	571	571
	Naamloose Vennootschap	10	300	300
	Handel-en-Industrie Maatschappij Bogota			
	Brazil 4%	£250	75	75
			946	946
3	Brown Bros. Harriman & Co.	59 Wall Street, New York, N. Y.	470	797
14	Ludwig H. Grunebaum	11 Brighton Road, Scarsdale, N. Y.	3,101	3,101
* 28	Partnership of Simon Hirschland	Rm. 1712, 120 Broadway, New York, N. Y.	20,000	35,000
* * Not listed on any exchange or regularly quoted in over the counter- market. Reported at estimated amount at which this block could have been sold on the reporting dates.				

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

Interest in partnership as of June 1, 1940 is shown before distribution in June 1940, although reporter had already received several securities in anticipation of such distribution.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

Reporter owed to the Bank of Montreal, Toronto, Canada, \$7,000.00 as of June 14, 1941.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.
- * Since this partnership is in liquidation, and the amounts distributable to the various partners are as yet undetermined, the above figures represent approximately the estimated share to be distributed to me.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.

2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

January 1, 1939 in Holland

June 1, 1940 in Canada

3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) _____, under which he was admitted _____, and his alien registration number _____.

May 27, 1941

Immigrant

7520490

4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box held

Box number or designation

Indicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name _____

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name _____

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF _____
COUNTY OF _____

NEW YORK
NEW YORK
RUTH H. GRUNEBATT

55:

I, ROBERT H. GRONLUND, swear (affirm) that I am the person, or that I am
the _____ of the _____
(State relationship of affiant to the person making this report) (Name of partnership, association, or organization)

(State relationship of affiant to the person making this report)

(Name of partnership, association,

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant

Room 1712, 120 Broadway, New York, N.Y.

(Address of affiliate)

Subscribed and sworn to before me this _____ day of _____, 1941.

[NOTARIAL SEAL]

My commission expires

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name ERICH O. GRUNEBAUM
(First name) (Last name)
Last known address ROOM 1712, 120 BROADWAY, NEW YORK, N. Y.
(Number) (Street) (City) (State or country)
Germany
(Profession or occupation) (Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name KURT H. GRUNEBAUM
Address ROOM 1712, 120 BROADWAY, NEW YORK, N. Y.
(Number) (Street) (City) (State)
Business of reporter Germany
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported nominee and debtor
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)		June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—					
1.	Bullion				1111
2.	Currency and coin				1122
3.	Demand deposits payable in the United States				1133
4.	Other deposits payable in the United States				1144
CLASS B: FINANCIAL SECURITIES—					
5.	United States Government obligations			531	1212
6.	State, municipal, and other local government obligations			536	1223
7.	Bonds of domestic corporations				1255
8.	Common stocks of domestic corporations	4,489	4,489		1266
9.	Preferred stocks of domestic corporations		1,245		1277
10.	Foreign securities held in the United States				1288
11.	Warrants, scrip, rights, and options; other securities				1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—					
12.	Checks, drafts, acceptances, and notes				1310
13.	Letters of credit				1323
14.	Debts, claims, demands, and contracts	1,081	1,081		1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—					
15.	Warehouse receipts, bills of lading				1415
16.	Options and futures in commodities				1426
17.	Goods and merchandise for business use, except jewelry, etc.				1481
18.	Jewelry, precious stones, and precious metals				1482
19.	Machinery, equipment, and livestock, for business use				1483
20.	Objects of art and furnishings for personal use				1484
21.	Liens on and claims to personal property, not otherwise classified				1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—					
22.	Lands and buildings for personal use				1516
23.	Lands and buildings other than for personal use				1527
24.	Mortgages on real property; other rights to land				1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—					
25.	Patents, trade-marks, copyrights, and inventions				1617
26.	Franchises, concessions, licenses, and permits				1618
CLASS G: ESTATES AND TRUSTS—					
27.	Interests in estates and trusts				1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—					
28.	Interests under partnership and profit-sharing agreements				1685
CLASS I: INSURANCE POLICIES; ANNUITIES—					
29.	Surrender value of insurance policies; present value of annuities				1690
CLASS J: OTHER PROPERTY—					
30.	Other property, not classifiable under types 1 to 29				1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		5,570	7,882		1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO Yes
If not, explain fully

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany

Canada

FOR TREASURY USE ONLY			
2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART C, SCHEDULE II: INDEBTEDNESS TYPES (Instruction 7).

Type number	Indebtedness type	Indebtedness as of		For Treasury use only
		June 14, 1941 (a) (Value in U. S. dollars)	June 1, 1940 (b)	
31.	All indebtedness, secured by property in the United States, payable to banks in the United States -----			4110
32.	All indebtedness, <i>not</i> secured by property in the United States, payable to banks in the United States -----			4180
33.	All indebtedness, secured by property in the United States, payable to persons in the United States other than banks -----			4210
34.	All indebtedness, <i>not</i> secured by property in the United States, payable to persons in the United States other than banks -----			4280
TOTAL INDEBTEDNESS REQUIRED TO BE REPORTED (sum of 31 to 34) ..				4000
TOTAL NET VALUE OF PROPERTY (total gross value of property minus total indebtedness required to be reported)-----		5,570	7,882	6000

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

Type number	Description or identification of property item	Location of property item or place payable		Value in U. S. dollars of property held on opening of business on	
(a)	(b)	(c)		June 14, 1941 (d)	June 1, 1940 (e)
		June 14, 1941	June 1, 1940		
5	U.S. Treasury 2% 1948-50		1/2M		531
8	Allied Chemical & Dye Co.	5	5	771	771
	American Can Co.	15	15	1,235	1,235
	Christiana Securities Corp.	1/2	1/2	1,210	1,210
	General Electric Co.	20	20	625	625
	Sears Roebuck & Co.	5	5	363	363
	F. W. Woolworth Co.	10	10	285	285
				4,489	4,489
7	National Power & Light 5% Deb.		1/2M		536
9	E.I. du Pont de Nemours Pfd.		5		625
	General Motors Corp. Pfd.		5		620
					1,245

(Additional property items should be listed on a separate sheet provided for this purpose).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

16-22836-a

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

January 1, 1939 in England

June 1, 1940 in Canada

3. State the date of his latest entry into the United States June 10, 1941, the type of visa (immigrant, visitor, etc.) under which he was admitted immigrant, and his alien registration number 7520491
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 4 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 4 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New York
COUNTY OF New York } ss:I, JOSEPH H. GRUNESBAUM, swear (affirm) that I am the person, ~~or that I am~~
the XXXXX of the XXXXX, making this report,
(State relationship of affiant to the person making this report) (Name of partnership, association, corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant)

Rm. 1712, 120 Broadway, New York, N.Y.
(Address of affiant)Subscribed and sworn to before me this 29th day of October, 1941.[NOTARIAL SEAL] JOSEPH W. MEYER
NOTARY PUBLIC, Nassau Co. 2358My commission expires County Clerk's No. 1157

Register's No. 3 M 729

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany

Canada

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name **ANNELISE GRUNDBAUM**
(First name) **ROOM 1712, 120 BROADWAY, NEW YORK, N. Y.** (Last name)
Last known address (Number) (Street) (City) **GERMANY** (State or country)
(Profession or occupation) (Citizen of)

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name **ANNELISE GRUNDBAUM**
Address **ROOM 1712, 120 BROADWAY, NEW YORK, N. Y.**
(Number) (Street) (City) (State)
Business of reporter **GERMANY**
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)		June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—					
1.	Bullion				1111
2.	Currency and coin				1122
3.	Demand deposits payable in the United States				1133
4.	Other deposits payable in the United States				1144
CLASS B: FINANCIAL SECURITIES—					
5.	United States Government obligations				1212
6.	State, municipal, and other local government obligations				1223
7.	Bonds of domestic corporations	8,000	8,000		1255
8.	Common stocks of domestic corporations				1266
9.	Preferred stocks of domestic corporations				1277
10.	Foreign securities held in the United States				1288
11.	Warrants, scrip, rights, and options; other securities				1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—					
12.	Checks, drafts, acceptances, and notes				1310
13.	Letters of credit	385			1328
14.	Debts, claims, demands, and contracts				1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—					
15.	Warehouse receipts, bills of lading				1415
16.	Options and futures in commodities				1426
17.	Goods and merchandise for business use, except jewelry, etc.	4,000			1481
18.	Jewelry, precious stones, and precious metals				1482
19.	Machinery, equipment, and livestock, for business use	4,000			1483
20.	Objects of art and furnishings for personal use				1484
21.	Liens on and claims to personal property, not otherwise classified				1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—					
22.	Lands and buildings for personal use				1516
23.	Lands and buildings other than for personal use				1527
24.	Mortgages on real property; other rights to land				1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—					
25.	Patents, trade-marks, copyrights, and inventions				1617
26.	Franchises, concessions, licenses, and permits				1618
CLASS G: ESTATES AND TRUSTS—					
27.	Interests in estates and trusts				1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—					
28.	Interests under partnership and profit-sharing agreements				1685
CLASS I: INSURANCE POLICIES; ANNUITIES—					
29.	Surrender value of insurance policies; present value of annuities				1690
CLASS J: OTHER PROPERTY—					
30.	Other property, not classifiable under types 1 to 29				1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		16,385	8,000		1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO yes
If not, explain fully

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

- [illegible]

- [illegible]

- Case Reporting Dates

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

January 1, 1939 in Holland
June 1, 1940 in Canada

3. State the date of his latest entry into the United States May 27, 1941, the type of visa (immigrant, visitor, etc.) under which he was admitted Immigrant, and his alien registration number 7543508
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF NEW YORKCOUNTY OF NEW YORK

ss:

I, ANNELIESE GRUNEBaum, swear (affirm) that I am the person, ~~as the person~~
the xxx of the xxx
(State relationship of affiant to the person making this report) (Name of partnership, association,
corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

Anneliese Grunebaum
(Signature of affiant)
Room 1712, 120 Broadway, New York, N.Y.
(Address of affiant)

Subscribed and sworn to before me this 30 day of OCTOBER, 1941.

[NOTARIAL SEAL]

My commission expires _____

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

Reports - T.F.R 300 - ~~CHIEF~~ : L. H. GRUNEBaum - F. H. HIRSCHLAND

III

COPY

May 25th 1942.

Federal Reserve Bank of New York,
Foreign Property Control Department,
Federal Reserve Station P. O.,
70 Pine Street,
New York, N. Y.

Dear Sirs:-

Pursuant to the Treasury Department request to me of May 12th 1942, I am enclosing herewith the following correction reports on Form TFR 300, Series A, -

Georg S. Hirschland,

G. Simon Hirschland as nominee for Heinz Eugen Hirschland,

Georg Simon Hirschland as nominee for Ellen Dorothee
Hirschland,

Georg S. Hirschland as nominee for Gustav Harff,

Elsbeth Hirschland.

Yours very truly,

F. H. Hirschland.

H:HS. (Encls.)

RECEIVED
MAY 25 1942 AM
FRB OF N.Y.
FOREIGN PROPERTY
CONTROL DEPT.

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name GEORGE S. HIRSCHLAND (Deceased, March 14, 1942)
(First name) (Middle name) (Last name)
Last known address 69 MORRIS LANE, SCARSDALE, NEW YORK
(Number) (Street) (City) (State) (Country)
Retired Banker Stateless, formerly German
(Profession or occupation) (Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name FRED H. HIRSCHLAND
Address Kenilworth Road, Harrison, New York
(Number) (Street) (City) (State)
Business of reporter United States
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported Power of Attorney
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6)-

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)				1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.

2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

3. State the date of his latest entry into the United States -----, the type of visa (immigrant, visitor, etc.) under which he was admitted -----, and his alien registration number -----
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor or grantor	Address	Exact title in which box held	Box number or designation	Indicate whether held June 1, 1940, or June 14, 1941, or both
-----	-----	-----	-----	-----
-----	-----	-----	-----	-----
-----	-----	-----	-----	-----
6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name	Address	Nationality	Business
-----	-----	-----	-----
-----	-----	-----	-----
-----	-----	-----	-----
9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name	Address	Nationality	Business
-----	-----	-----	-----
-----	-----	-----	-----
-----	-----	-----	-----

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New York

COUNTY OF New York

ss:

I, Franz H. Hirschland

, swear (affirm) that I am the person, or that I am

(State relationship of affiant to the person making this report)

(Name of partnership, association,

corporation, or other entity making this report)

, making this report, that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

Franz H. Hirschland
(Signature of affiant)
Kentworth Road, Harrison, New York
(Address of affiant)

Subscribed and sworn to before me this 25th day of May, 1942, 1941.

[NOTARIAL SEAL]

My commission expires -----

FLORENCE KINGSLEY, NOTARY PUBLIC
N. Y. Co. CLKs, No. 1043, REG. No. 3-K-658
KINGS Co. CLK'S No. 689, REG. No. 3393
COMMISSION EXPIRES MARCH 30, 1943

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):
Germany

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name **G. SIMON HIRSCHLAND, nominee for HEINZ EUGEN HIRSCHLAND**
 (First name) **69** (Middle name) **MORRIS** (Last name) **LANE**, **SCARSDALE**, (La) **NEW YORK**
 (Address) **1. Simon Hirschland - Retired Banker** (City) **Stateless, formerly German**
 (Profession, occupation, etc.) **Deceased, March 14, 1942.** (Citizen of)

FOR TREASURY USE ONLY			
2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name **FRANZ H. HIRSCHLAND**
 Address **KENILWORTH ROAD** **HARRISON**, **NEW YORK**
 (Number) (Street) (City) (State)
 Business of reporter **UNITED STATES**
 (Citizen of or organized under the laws of) (National of)
 Relationship between the person making the report and the national whose property is being reported **Power of Attorney**
 (As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	Value in U. S. dollars of property held on opening of business on June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)				1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
 If not, explain fully

PART C, SCHEDULE II: INDEBTEDNESS TYPES (Instruction 7).

Type number	Indebtedness type	Indebtedness as of		For Treasury use only
		June 1 st , 1941 (a) (Value in U. S. dollars)	June 1, 1940 (b)	
31.	All indebtedness, secured by property in the United States, payable to banks in the United States _____			4110
32.	All indebtedness, <i>not</i> secured by property in the United States, payable to banks in the United States _____			4180
33.	All indebtedness, secured by property in the United States, payable to persons in the United States other than banks _____			4210
34.	All indebtedness, <i>not</i> secured by property in the United States, payable to persons in the United States other than banks _____			4280
				4000
	TOTAL INDEBTEDNESS REQUIRED TO BE REPORTED (sum of 31 to 34) _____			
	TOTAL NET VALUE OF PROPERTY (total gross value of property minus total indebtedness required to be reported) _____			6000

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).[illegible]

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF _____ }
COUNTY OF New York } ss:I, New York, swear (affirm) that I am the person, or that I am
the FRANZ H. HIRSCHLAND of the _____
(State relationship of affiant to the person making this report) (Name of partnership, association,corporation, or other entity making this report) _____, making this report,
that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in
this report are true and accurate and all material facts in connection with said report have been set forth therein.Franz H. Hirschland
(Signature of affiant)

(Address of affiant)

Subscribed and sworn to before me this 25th day of Kenilworth Road, Harrison, New York

[NOTARIAL SEAL]

FLORENCE KINGSLEY, NOTARY PUBLIC
N. Y. CO. CLKS. NO. 1043, REG. NO. 3-K-658
KING'S CO. CLK'S NO. 689, REG. NO. 3-K-658
COMMISSION EXPIRES MARCH 30, 1943

My commission expires _____

May

Florence Kingsley
(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

CORRECTION REPORT FILED PURSUANT TO TREASURY DEPARTMENT LETTER DATED MAY 12, 1942

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name **Georg Simon Hirschland**, nominee for **Ellen Dorothee Hirschland**
(First name) (Middle name) (Last name)
Last known address **69 Morris Lane** **Scarsdale, New York**
(City) (State or country)
Ellen Dorothee Hirschland; None
Georg Simon Hirschland; Retired Banker (Profession or occupation)
*** Deceased, March 14, 1942.** (Citizen of)

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name **Franz H. Hirschland**
Address **Kenilworth Road** **Harrison, New York**
(Number) (Street) (City) (State)
Business of reporter **United States**
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported **Power of Attorney**
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)				1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page.)

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF

New York

COUNTY OF

New York

ss:

I, **Frans H. Hirschland**, swear (affirm) that I am the person, or that I am the _____ of the _____, making this report,

(State relationship of affiant to the person making this report)

(Name of partnership, association,

corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

Frans H. Hirschland
Kenilworth Road, Harrison, New York

(Signature of affiant)

(Address of affiant)

Subscribed and sworn to before me this **25th** day of **MAY, 1942**, 19**42**

[NOTARIAL SEAL]

FLORENCE KINGSLEY, NOTARY PUBLIC
N. Y. CO. CLKs, No. 1043, REG. No. 3-K-658
KINGS CO. CLK'S No. 689, REG. No. 3393
COMMISSION EXPIRES MARCH 30, 1943

(Officer administering oath)

My commission expires _____

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany and Palestine

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name **Georg S. Hirschland, nominee for Gustav Harff**
(First name) **Georg S. Hirschland** (Last name) **Hirschland**
Last known address **69 Morris Lane, Scarsdale, N.Y.**
(City) **Scarsdale** (State) **N.Y.**
Occupation **Retired Banker** (Citizen of) **Stateless, formerly German**

* Deceased, March 14, 1942.

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name **Franz H. Hirschland**
Address **Kenilworth Road** (Number) **Harrison, New York** (City) (State)
Business of reporter **United States** (Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported **Power of Attorney** (As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

FOR TREASURY USE ONLY

2T	3B
4N	5L
6C	
7S	
8T	9B
10N	11C
12R	
13S	
17P	18S

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)				1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page.)

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8)—Continued.[illegible]

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

[illegible]

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

[illegible]

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

[illegible]

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New York
COUNTY OF New York

ss:

I, Franz H. Hirschland, swear (affirm) that I am the person, or ~~that~~ I am ~~the~~ partner ~~of the~~ firm ~~making this report~~

(State relationship of affiant to the person making this report)

(Name of partnership, association,

corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

Franz H. Hirschland
(Signature of affiant)
Kenilworth Road, Harrison, New York
(Address of affiant)

Subscribed and sworn to before me this 25th day of May, 1942, ~~1941~~

[NOTARIAL SEAL]

My commission expires _____

FLORENCE KINGSLEY, NOTARY PUBLIC
N. Y. CO. CLKS. NO. 1043, REG. NO. 3-K-658
KINGS CO. CLK'S NO. 689, REG. NO. 3393
COMMISSION EXPIRES MARCH 30, 1943

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

CORRECTION REPORT FILED PURSUANT TO TREASURY DEPARTMENT LETTER DATED MAY 12, 1942

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name ELSBETH HIRSCHLAND
(First name) (Middle name) (Last name)
Last known address 69 MORRIS LANE, SCARSDALE, NEW YORK
(Number) (Street) (City) (State or country)
None Stateless, formerly German
(Profession or occupation) (Citizen of)

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name Franz H. Hirschland
Address Kenilworth Road Harrison, New York
(Number) (Street) (City) (State)
Business of reporter United States
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported Power of Attorney
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)				1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

PART C, SCHEDULE II: INDEBTEDNESS TYPES (Instruction 7).

Type number	Indebtedness type	Indebtedness as of June 14, 1941 (a) (Value in U. S. dollars)	June 1, 1940 (b)	For Treasury use only
31.	All indebtedness, secured by property in the United States, payable to banks in the United States _____			4110
32.	All indebtedness, <i>not</i> secured by property in the United States, payable to banks in the United States _____			4180
33.	All indebtedness, secured by property in the United States, payable to persons in the United States other than banks _____			4210
34.	All indebtedness, <i>not</i> secured by property in the United States, payable to persons in the United States other than banks _____			4280
	TOTAL INDEBTEDNESS REQUIRED TO BE REPORTED (sum of 31 to 34) _____			4000
	TOTAL NET VALUE OF PROPERTY (total gross value of property minus total indebtedness required to be reported) _____			6000

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).[illegible]

*Value in U. S. dollars of property
held on opening of business on*

[illegible]

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

[illegible]

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

[illegible]

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

Are there any other facts that will aid in the police investigation?

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New York
COUNTY OF New York } ss:I, Franz H. Hirschland, swear (affirm) that I am the person, or ~~that I am~~
the ~~xx~~ of ~~the~~ xx
(State relationship of affiant to the person making this report) (Name of partnership, association, corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

Franz H. Hirschland
(Signature of affiant)
Kenilworth Road, Harrison, New York
(Address of affiant)Subscribed and sworn to before me this 25th day of May, 1942, 1942.

[NOTARIAL SEAL]

FLORENCE KINGSLEY, NOTARY PUBLIC
N. Y. Co. CLKS. No. 1043. REG. NO. 3-K-658
KINGS Co. CLK'S No. 689, REG. NO. 3393
COMMISSION EXPIRES MARCH 30, 1943

My commission expires _____

Florence Kingsley
(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES



TREASURY DEPARTMENT

WASHINGTON

FOREIGN FUNDS CONTROL

Franz H. Hirschland,
Kenilworth Road,
Harrison, N. Y.

Dear Sir:

Your report on Form TFR-300, Series A, with respect to the property of Georg S. Hirschland, Heinz E. Hirschland, Ellen D. Hirschland, Gustav Harff, Elsbeth Hirschland, appears not to fulfill all of the reporting requirements. The deficiencies to be supplied are indicated on the attached statement.

Not later than 15 days after the date of this letter, you should file a correction report on the same series as the original report with the Federal Reserve Bank with which that report was filed. The report should be made in quadruplicate and the affidavit of the form should be executed in accordance with the instructions in Public Circular No. 4. At the head of the form you should enter the words "Correction Report Filed Pursuant to Treasury Department Letter Dated...", giving the date of this letter. Parts A and B and the 'Nationality' section of the form should be filled out exactly as they appear on the original report, unless, of course, some correction is required. The remainder of the form should give only the information called for in the attached statement, with any other information omitted from the original report. If any of the information called for is in fact unknown to you, the word "Unknown" should be inserted in the appropriate part of the report form with such explanation as is appropriate.

We are enclosing five copies of Form TFR-300 of the series appropriate for your report.

Very truly yours,

J. W. Pehle
Assistant to the Secretary.

FOR DEFENSE



BUY
UNITED
STATES
SAVINGS
BONDS
AND STAMPS

Enclosures

received by FSH

MAY 12 1942

Date

STATEMENT OF DEFICIENCY OF REPORT ON FORM TFR-300

Name of national *Georg S. Hirschland, Heinz E. Hirschland, Ellen D. Hirschland, Eduard Harff, Elisabeth Hirschland*

Your report on Form TFR-300, Series *A*, on the above national is unsatisfactory in the following particulars, as indicated by check or notation:

1. Part A.—Name of the National Whose Property Is Reported

SUBJECT	ENTRY			REMARKS
	Lacking	Not clear	Incomplete	
Name.....				<i>File a separate report for each individual from whom you hold powers of attorney</i>
Last known address.....	✓			
Type of organization.....				
Business, profession, or occupation.....	✓			
Citizen of or organized in.....	✓			

2. Part B.—Name of Person Making Report

SUBJECT	ENTRY			REMARKS
	Lacking	Not clear	Incomplete	
Name.....				
Address.....				
Business.....				
Citizen of or organized in.....				
Nationality.....				
Relationship to national.....				

3. Part C.—Property Types, Indebtedness Types, Property Items, Indebtedness Items

PROPERTY OR INDEBTEDNESS TYPE	CLASSIFICATION	VALUATION	ITEM DESCRIPTIONS IN SCHEDULES		
			Lacking	Not clear	Incomplete

REMARKS:

4. Part D.—Additional Information Concerning Property Items

QUESTIONS	ANSWERS			REMARKS
	Lacking	Not clear	Incomplete	

5. Part E.—Additional Information Concerning National Whose Property Is Reported

QUESTIONS	ANSWERS			REMARKS
	Lacking	Not clear	Incomplete	

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name STATEMENT ATTACHED
(First name) (Middle name) (Last name)
Last known address _____
(Number) (Street) (City) (State or country)

(Profession or occupation) (Citizen of)

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name FRANZ H. HIRSCHLAND
Address KENILWORTH ROAD, HARRISON, NEW YORK
(Number) (Street) (City) (State)
Business of reporter _____
UNITED STATES
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported POWERS OF ATTORNEY
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a) June 1, 1940 (b)		For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under type			

TOTAL GROSS VALUE OF PROPERTY (sum of

(The sum of the values entered for

See corrected report: filed May 25, 1942

After completing the above schedule, again classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO YES
If not, explain fully

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name STATEMENT ATTACHED
(First name) (Middle name) (Last name)
Last known address _____
(Number) (Street) (City) (State or country)
(Profession or occupation) (Citizen of)

FOR TREASURY USE ONLY			
2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name FRANZ H. HIRSCHLAND
KENILWORTH ROAD, HARRISON, NEW YORK
Address _____
(Number) (Street) (City) (State)
Business of reporter _____

UNITED STATES
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported POWERS OF ATTORNEY
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under type			

TOTAL GROSS VALUE OF PROPERTY (sum of)

(The sum of the values entered for)

See corrected report: filed May 25, 1942

After completing the above schedule, again classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO YES
If not, explain fully

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(A) Personal property items may be listed on the next

STATEMENT ATTACHED TO FORM TFR 300 SERIES A OF FRANZ H. HIRSCHLAND

Reporter holds powers of attorney with respect to the following:

<u>Account in name of</u>	<u>Location</u>	<u>National of</u>	<u>Balances</u>	
			<u>June 14, 1941</u>	<u>June 1, 1940</u>
Georg S. Hirschland	Central Hanover Bank & Trust Co 70 B'way, New York, N.Y.	Germany	6,064	291,613
Georg S. Hirschland	New York Hanseatic Corp. 120 Broadway, New York, N.Y.	Germany	4,855	13,900
Georg S. Hirschland	Chase National Bank 18 Pine Street, New York, N.Y.	Germany	57,013	24,079
G. Simon Hirschland nominee for Heinz Eugen Hirschland	Irving Trust Co. 1 Wall St, New York, N.Y.	Germany	3,957	3,160
Georg Simon Hirschland nominee for Ellen Dorothee Hirschland	New York Trust Co. 100 B'way, New York, N.Y.	Germany	3,957	3,160
Georg S. Hirschland nominee for Gustav Harff	Brown Bros. Harriman & Co. 59 Wall St, New York, N.Y.	Germany	2,190	2,231

Powers of Attorney also include securities at above banks.

Reporter has access to the following safe deposit boxes:

Georg S. Hirschland	Empire Safe Deposit Co. 120 Broadway, New York, N.Y.
Elsbeth Hirschland	Empire Safe Deposit Co. 120 Broadway, New York, N.Y.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF NEW YORKCOUNTY OF NEW YORK

ss:

I, FRANZ H. HIRSCHLAND~~the~~

(State relationship of affiant to the person making this report)

, swear (affirm) that I am the person, ~~XXXXXXX~~~~XXXXXX~~

(Name of partnership, association,

corporation, or other entity making this report)

, making this report, that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

FRANZ H. HIRSCHLAND

KENILWORTH ROAD, HARRISON, NEW YORK

(Address of affiant)

Subscribed and sworn to before me this 28th day of OCTOBER, 1941.

[NOTARIAL SEAL]

3/30/43JOSEPH W. MEYER

(Officer administering oath)

My commission expires _____

Notary Public, NY Co 1157

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

March 13, 1942

4 sets of forms were made out as follows:

Georg S. Hirschland
Georg S. Hirschland (as nominee for Heinz Eugen Hirschland)
Georg S. Hirschland (as nominee for Ellen Dorothee Hirschland)
Georg S. Hirschland (as nominee for Gustav Harff)

signed by L. d. Grunebaum

Delivered to 70 Pine St. Mar. 14/42

RECEIVED

MAR 13/1942 AM

FRB OF N.Y.

FOR THE BOARD OF GOVERNORS
FEDERAL RESERVE SYSTEM

FEDERAL RESERVE BANK
OF NEW YORK

FISCAL AGENT OF THE UNITED STATES

March 4, 1942.

Mr. Ludwig H. Grunebaum
11 Brayton Road,
Scarsdale, New York

Dear Sir:

We are returning herewith your TFR-300 Series A Report.

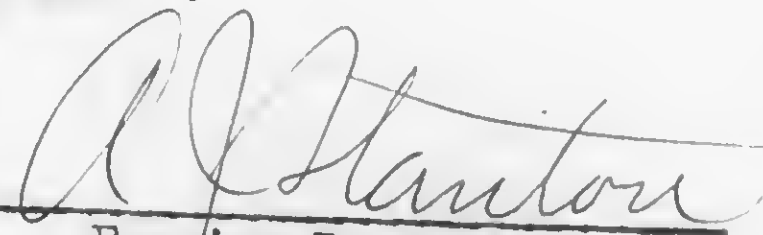
A separate report in quadruplicate should be submitted for each national whose property is to be reported.

We specifically refer you to Page 4, Part D of the enclosed Public Circular.

Please fill out the enclosed order blank and mail it to us, and we shall be glad to forward you the number of forms which you desire.

Very truly yours,

per pro



Foreign Property
Control Department

ORDER BLANK FOR FORM TFR-300

To Foreign Property Control Department,
Federal Reserve Bank of New York,
Federal Reserve Post Office Station,
New York, New York.

Please furnish the undersigned with the indicated number of copies of the material listed below relating to reports of foreign-owned property under Executive Order No. 8389, as amended.

** Number of Copies*

Public Circular No. 4	-----
<small>Persons making a number of reports will normally require many fewer copies of Public Circular No. 4 than of the report forms themselves. The Circular contains instructions for all the Series.</small>	
Form TFR-300 — Series A	-----
†Form TFR-300 — Series A (Special)	-----
Form TFR-300 — Series B	-----
†Form TFR-300 — Series B (Special)	-----
Continuation Sheets for Series A or B	-----
Form TFR-300 — Series C-1	-----
Form TFR-300 — Series C-2	-----
Form TFR-300 — Series D	-----
Form TFR-300 — Series E	-----
Form TFR-300 — Series F	-----
Form TFR-300 — Series G	-----
Continuation Sheets for Series F or G	-----
Form TFR-300 — Series H	-----
Form TFR-300 — Series I	-----
†Form TFR-300 — Series I (Special)	-----
Continuation Sheets for Series I	-----

(Date)

(Name)

(Street address)

(City, town, or village)

(State)

* Since each report on Form TFR-300 must be filed in quadruplicate and the person making the report should keep an additional copy for his files, it will be necessary to obtain five copies of a particular Series for each report on that Series which is filed.

† In the case of persons filing ten or more reports on Series A, B, or I, there have been provided special forms with a single affidavit to apply to all of the reports filed on any one of these Series. Since these forms are for the convenience of persons reporting, they will be sent only upon definite indication that they are desired.

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name **GUSTAV HARFF**
(First name)
Last known address **Hotel Windermere, 885 West End Avenue, New York, NY**
(Number) (Street) (State or country) **U.S.A.**
(Profession or occupation) (Citizen of)

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany and Palestine

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name **GEORG S. HIRSCHLAND**
Address **Room 1712, 120 BROADWAY, New York, N.Y.**
(Number) (Street) (City) (State)
Business of reporter **Germany**
Stateless
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported **agent**
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1. Bullion				1111
2. Currency and coin				1122
3. Demand deposits payable in the United States		10,919	305,513	1133
4. Other deposits payable in the United States				1144
CLASS B: FINANCIAL SECURITIES—				
5. United States Government obligations		30,187	195,908	1212
6. State, municipal, and other local government obligations				1223
7. Bonds of domestic corporations		51,222	83,728	1255
8. Common stocks of domestic corporations		118,936	121,548	1266
9. Preferred stocks of domestic corporations		24,920	79,700	1277
10. Foreign securities held in the United States		13,435	34,038	1288
11. Warrants, scrip, rights, and options; other securities				1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12. Checks, drafts, acceptances, and notes				1310
13. Letters of credit		65,326	113,626	1328
14. Debts, claims, demands, and contracts				1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15. Warehouse receipts, bills of lading				1415
16. Options and futures in commodities				1426
17. Goods and merchandise for business use, except jewelry, etc.				1481
18. Jewelry, precious stones, and precious metals				1482
19. Machinery, equipment, and livestock, for business use				1483
20. Objects of art and furnishings for personal use				1484
21. Liens on and claims to personal property, not otherwise classified				1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22. Lands and buildings for personal use				1516
23. Lands and buildings other than for personal use				1527
24. Mortgages on real property; other rights to land				1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25. Patents, trade-marks, copyrights, and inventions				1617
26. Franchises, concessions, licenses, and permits				1618
CLASS G: ESTATES AND TRUSTS—				
27. Interests in estates and trusts				1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28. Interests under partnership and profit-sharing agreements				1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29. Surrender value of insurance policies; present value of annuities				1690
CLASS J: OTHER PROPERTY—				
30. Other property, not classifiable under types 1 to 29				1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		299,955	940,285	1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

PART C, SCHEDULE II: INDEBTEDNESS TYPES (Instruction 7).

Type number	Indebtedness type	Indebtedness as of		For Treasury use only
		June 14, 1941 (Value in U. S. dollars) (a)	June 1, 1940 (b)	
31.	All indebtedness, secured by property in the United States, payable to banks in the United States			4110
32.	All indebtedness, <i>not</i> secured by property in the United States, payable to banks in the United States			4180
33.	All indebtedness, secured by property in the United States, payable to persons in the United States other than banks			4210
34.	All indebtedness, <i>not</i> secured by property in the United States, payable to persons in the United States other than banks	51,979	69,439	4280
TOTAL INDEBTEDNESS REQUIRED TO BE REPORTED (sum of 31 to 34)		51,979	69,439	4000
TOTAL NET VALUE OF PROPERTY (total gross value of property minus total indebtedness required to be reported)		247,976	871,416	6000

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

Type number (a)	Description or identification of property item (b)	Location of property item or place payable (c)		Value in U. S. dollars of property held on opening of business on June 14, 1941 June 1, 1940 (d) (e)	
3	Central Hanover Bk.&Tr.Co.	70 Broadway, New York, N.Y.	8,064	391,613	
	New York Hanseatic Corp.	120 Broadway, New York, N.Y.	4,855	13,900	
			10,919	305,513	
5	Commodity Credit Corp. 1% 1941-30M	150M	30,187	150,937	
	Reconstruction Finance Corp. 1% 1942	34M		34,340	
	U.S. Treasury 2% 1948-1950	10M		10,631	
			30,187	195,908	
7	Portland Gas & Coke Co. 5% 1940	20M		19,650	
	Tennessee Electric Power Co. 5% 1956	22M		22,000	
	Tennessee Electric Power Co. 6% 1947	22M		22,000	
	United Light & Railway 5-1/2% 1952	12M 20M	12,045	20,075	
	Continental Oil Co. 2-3/4% 1948	6M	6,337		
	Illinois Power & Light 5-1/2% 1954	12M	12,940		
			31,222	63,725	
8	Anaconda Copper Mining Co.	120 200	3,240	5,400	
	Chesapeake Corp.	334 557	918	1,531	
	Montgomery Ward & Co.	180 100	6,435	3,575	
	National Cash Register Co.	300 500	3,862	6,437	
*	New York Hanseatic Corp.	2,017	80,680		
	Norfolk & Western R.R.Co.	60 200	11,760	39,200	
	Philips Petroleum Co.	64 107	2,816	4,708	
	R. J. Reynolds Tobacco Co.B	300 500	9,225	15,375	
	Chesapeake & Ohio R.R.Co.		134	4,958	
	National Steel Corp.		300	15,900	
	Standard Oil Co. of New Jersey		1	39	
	Union Pacific R.R.Co.		300	24,225	
			118,936	121,348	

(Additional property items may be listed on the next page)

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8)—Continued.

Type number (a)	Description or identification of property item (b)	Location of property item or place payable (c)		Value in U. S. dollars of property held on opening of business on June 14, 1941 (d)		June 1, 1940 (e)
9	Central & Southwest Utilities 7% Pfd.	120	200	12,420	20,700	
	Nis gara Hudson Power Corp. 5% Pfd.	180		12,510		
	Manufacturers Trust Co. Pfd.		200			10,300
	E.I. duPont de Nemours \$4.50 Pfd.		100			12,500
	General Motors Corp. \$5.00 Pfd.		100			12,400
	U.S. Steel Corp. \$7.00 Pfd.		200			23,800
				24,930	79,700	
10	Australia 4-1/2% 1956	12M	20M	6,600	11,000	
	McClaren Quebec Power Co. 4% 1959	4M	4M	2,680	2,680	
	International Nickel Co. of Canada		700			18,200
	Cedulas Banco Hipotecario	83M	83M	4,150	4,150	
	Holland Corporation	2	2	5	5	
				13,435	36,035	
14	<u>Due From</u> Franz H. Hirschland			49,139	78,325	
	Kurt H. Grunebaum	National		22	13,084	
	Erich O. Grunebaum	National		22	13,084	
	Hans Ben				700	
**	Ernst Mayer			5,745		
	Relief Account			8,398		
	Gustav Harff	National		2,000	8,433	
				65,326	113,626	
	Relief Account			-	1,969	
34	Georg S. Hirschland	National		861	1,675	
	Emmy Fenthol	National		51,118	65,795	

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

51,979 69,439

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

SEE RIDER ATTACHED

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

***Not listed on any exchange or regularly quoted in over the counter market.
Reported at estimated amount at which this block could have been sold on
the reporting dates.**

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

**Item 34 includes indebtedness to Emmy Fenthol, a national not residing
in the United States, as follows:**

June 1, 1940 \$65,795.
June 14, 1941 51,118

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
 January 1, 1939 in Holland
 June 1, 1940 in transit
3. State the date of his latest entry into the United States June 21, 1940, the type of visa (immigrant, visitor, etc.) visitor, and his alien registration number 4314377.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.
5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.
- | Name of lessor or grantor | Address | Exact title in which box held | Box number or designation | Indicate whether held June 1, 1940, or June 14, 1941, or both |
|---------------------------|---------|-------------------------------|---------------------------|---|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.
7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.
8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.
- | Name | Address | Nationality | Business |
|------|---------|-------------|----------|
| | | | |
| | | | |
| | | | |
| | | | |
9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.
- | Name | Address | Nationality | Business |
|------|---------|-------------|----------|
| | | | |
| | | | |
| | | | |
| | | | |

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New York
 COUNTY OF New York
 I, George S. Nirschlant, swear (affirm) that I am the person, or that I am
 the XXXXXX of the XXXXXX
 (State relationship of affiant to the person making this report) (Name of partnership, association, corporation, or other entity making this report)
 making this report,
 that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant)

Subscribed and sworn to before me this 3rd day of February, 1942, at Room 1712, 120 Broadway, New York, N.Y.

[NOTARIAL SEAL]

My commission expires

FLORENCE KINGOLEY, NOTARY PUBLIC
 N.Y. REG. NO. 1043, R.F.G. NO. 3-K-658
 EXPIRES MARCH 30, 1943

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

RIDER ATTACHED

<u>D-1</u>	<u>June 14, 1941</u>	<u>June 1, 1940</u>
Total net value of Property held for myself and for interest of my former partners (as above)	\$247,978.00	\$871,416.00
My own interest in above amount: approx.	<u>160,000.00</u>	<u>360,000.00</u>
	<u>87,978.00</u>	<u>511,416.00</u>
Interest of Gustav Harff, Windermere Hotel, West End Ave., New York, N.Y., national of Germany and Palestine	40,000.00	130,000.00
Other interests:		
Kurt M. Hirschland, Prangins, Nyon, Switzerland, national of Germany and Switzerland		260,000.00
Erich G. Grunebaum, Room 1712, 120 Broadway, New York, N.Y., national of Germany and Canada	20,000.00	60,000.00
Kurt H. Grunebaum, Room 1712, 120 Broadway, New York, N.Y., national of Germany and Canada	20,000.00	60,000.00
Paul M. Hirschland, 7 East 85th Street, New York, N.Y.	2,000.00	
Marianne Aufhauser, 5574 Maryland Drive, Los Angeles, California	2,000.00	
Ruth Else Hirschland, Kenilworth Drive, Harrison, New York	<u>2,000.00</u>	
	\$ 86,000.00	\$510,000.00

Since this former partnership is in liquidation, and the amounts distributable to the various partners are as yet undetermined, the above figures represent approximately the estimated share of each former partner.

Ludwig H. Grunebaum and Franz H. Hirschland, American citizens, have power of attorney with respect to bank balances and securities at the Central Hanover Bank and New York Hanseatic Corp. In addition, Kurt H. Grunebaum, national of Germany and Canada, holds power of attorney, with respect to the New York Hanseatic Corp. account.

** This account represents relief payments and the opening of irrevocable credits in favor of friends, relatives and former employees, for the purpose of their immigration into the United States or other countries. Although these amounts have been given as gifts, it can be assumed that some amounts will not be used, as some of the beneficiaries will not be able to avail themselves of these credits. The remaining amount is to be refunded by the partners concerned at the proper time in order to balance this account.

CREDITS

January 16, 1941	by order of Georg S. Hirschland, in favor of Kurt Stern, Duisburg, \$2,000. (\$166.66 monthly to expire December 31, 1941). On behalf of this credit, a relative of Mr. Stern, Mr. Sigmar Seligmann, deposited an amount of \$600.	
January 28, 1941	by order of Franz H. Hirschland, but out of account of Georg S. Hirschland, in favor of Kaete Heinemann, \$1,200. (\$50. monthly to expire January 31, 1942).	
February 26, 1941	by order of Georg S. Hirschland, in favor of Dr. Moritz Schweizer, \$3,000. (\$125. monthly to expire February 28, 1942). On behalf of this credit Mr. Siegfried Schweizer, deposited an amount of \$1,000.	
March 25, 1941	by order of Georg S. Hirschland, in favor of Mr. and/or Mrs. Alfred Cohn, \$2,000. (\$166.66 monthly to expire on December 31, 1941).	
May 17, 1941	by order of Franz H. Hirschland but out of the account of Georg S. Hirschland, in favor of Max and Ernst Rosenberg, (\$1,500. which amount has been increased by \$500. (\$120. monthly to expire on December 31, 1941).	
June 4, 1941	by order of Franz H. Hirschland, but out of account of Georg S. Hirschland, in favor of Franz Fuchs \$1,500. (\$125. monthly to expire on December 31, 1941).	
December 19, 1939	in favor of Elsa Baum, Berlin Refunded January, 1941	\$1,500.00
March 25, 1940	by order of Herta Rothschild in favor of Cussel family Refunded in January, 1941	1,000.00
July 1, 1940	by order of Georg S. Hirschland in favor of Walter Simons, London At Brown Brothers Harriman & Company 59 Wall Street New York, N.Y.	1,500.00 (\$125. monthly expiring 6/30/41)
November 30, 1939	by order of Georg S. Hirschland, in favor of Dr. Fritz and/or Mrs. Emmy Fenthol, Havana, Cuba, \$6,000. by order of Georg S. Hirschland, in favor of Emmy Fenthol for \$12,000. expiring 2/15/42 in favor of Julius Weinberg expiring 6/15/41	 1,380.00

REPORT FORM TFR-309 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany and Palestine

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name GUSTAV HARRY
(First name) (Middle name) (Last name)
Last known address The Windermere, West End Avenue, New York, N.Y.
(Number) (Street) (City) (State or country)
Germany
(Profession or occupation) (Citizen of)

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5):

Name GEORGE S. HIRSCHLAND
Address 120 Broadway, New York, N.Y.
(Number) (Street) (City) (State)
Business of reporter Germany
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported nominee
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on		For Treasury use only
		June 14, 1941 (a)	June 1, 1940 (b)	
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States	2,190	2,231	1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations	1,063		1212
6.	State, municipal, and other local government obligations	3,122	3,122	1223
7.	Bonds of domestic corporations	81,081	55,739	1255
8.	Common stocks of domestic corporations	4,670		1266
9.	Preferred stocks of domestic corporations	2,962	1,142	1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29	95,288	62,234	1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)				1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

PART C, SCHEDULE II: INDEBTEDNESS TYPES (Instruction 7).

Type number	Indebtedness type	Indebtedness as of		For Treasury use only
		June 14, 1941 (Value in U. S. dollars) (a)	June 1, 1940 (b)	
31.	All indebtedness, secured by property in the United States, payable to banks in the United States			4110
32.	All indebtedness, <i>not</i> secured by property in the United States, payable to banks in the United States			4180
33.	All indebtedness, secured by property in the United States, payable to persons in the United States other than banks			4210
34.	All indebtedness, <i>not</i> secured by property in the United States, payable to persons in the United States other than banks			4280
TOTAL INDEBTEDNESS REQUIRED TO BE REPORTED (sum of 31 to 34)		95,288	62,234	4000
TOTAL NET VALUE OF PROPERTY (total gross value of property minus total indebtedness required to be reported)				6000

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

Type number (a)	Description or identification of property item (b)	Location of property item or place payable (c)		Value in U. S. dollars of property held on opening of business on June 14, 1941 June 1, 1940 (d) (e)	
3	Brown Bros. Harriman & Co.	59 Wall Street, New York, NY		2,190	2,231
		June 14, 1941	June 1, 1940		
5	U.S. Treasury 2% 1948-50	1 4		1,063	
7	National Power & Light 5% 2030	1 4	2 4	1,072	1,072
	Puget Sound Power & Light 5-1/2% 1949	2 4	2 4	2,050	2,050
				3,122	3,122
8	Allied Chemical & Dye Corp	10	10	1,543	1,543
	American Can Co.	30	30	2,471	2,471
	Christiana Securities Co.	1	1	2,420	2,420
	General Electric Co.	40	40	1,250	1,250
	General Motors Corp.	50	50	1,962	1,962
	International Harvester Co.	50	50	2,525	2,525
	Kennecott Copper Corp.	50	50	1,837	1,837
*	New York Hanseatic Corp.	1,318	745	52,720	29,800
	Otis Elevator Co.	50	50	750	750
	Sears Roebuck & Co.	50	50	3,631	3,631
	Standard Oil Co. of New Jersey	50	50	1,968	1,968
	Union Carbide & Carbon Corp.	50	50	3,587	3,587
	Union Pacific R.R. Co.	30		2,422	
	F. W. Woolworth Co.	70	70	1,995	1,995
				81,081	55,739
9	E.I. du Pont de Nemours \$4.50 Pfd.	10		1,250	
	General Motors Corp. \$5 Pfd.	10		1,240	
	U.S. Steel Corp. \$7 Pfd.	20		2,380	
				4,870	
10	Santa Fe 4% 1964	2 4	2 4	1,142	1,142
	International Nickel Co. of Canada, Ltd.	70		1,820	
				2,962	1,142

(Additional property items may be listed on the next page)

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

- have power of attorney with respect to the above assets

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State whether the cash is owed to the persons or entities bearing ownership and how often any item of property listed above market. Reported at estimated amount at which this block could have been sold on the reporting dates.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

January 1, 1939 in Holland

June 1, 1940 in transit

3. State the date of his latest entry into the United States June 21, 1940, the type of visa (immigrant, visitor, etc.) under which he was admitted visitor, and his alien registration number 434377
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF

NEW YORK

COUNTY OF

NEW YORK

I, Georg E. Hirschland

ss:

the XX

(State relationship of affiant to the person making this report)

, swear (affirm) that I am the person, or that I am XXXXXX of the XXXXXX

(Name of partnership, association,

corporation, or other entity making this report)

making this report, that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

Room 1712, 120 Broadway, New York, N.Y.

(Address of affiant)

Subscribed and sworn to before me this 30 day of October, 1941.

[NOTARIAL SEAL]

JOSEPH W. MEYER
NOTARY PUBLIC, Nassau Co. 2358
Certificate filed in New York Co.
County Clerk's No. 1157

My commission expires

Register's No. 3 M 729

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

DEC 24 1941

REPORT FORM TFR-300 SERIES A To Be Used by (1) Individual Nationals **Not** Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

German

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name Statement Attached
 (First name) (Middle name) (Last name)
 Last known address _____
 (Number) (Street) (City) (State or country)

 (Profession or occupation) (Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name LUDWIG H. GRUNEBAUM
 Address 11 BRAYTON ROAD, SCARSDALE, N. Y.
 (Number) (Street) (City) (State)
 Business of reporter _____
United States
 (Citizen of or organized under the laws of) (National of)
 Relationship between the person making the report and the national whose property is being reported Powers of attorney
 (As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

FOR TREASURY USE ONLY			
2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		13S	

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)		June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—					
1.	Bullion				1111
2.	Currency and coin				1122
3.	Demand deposits payable in the United States				1133
4.	Other deposits payable in the United States				1144
CLASS B: FINANCIAL SECURITIES—					
5.	United States Government obligations				1212
6.	State, municipal, and other local government obligations				1223
7.	Bonds of domestic corporations				1255
8.	Common stocks of domestic corporations				1266
9.	Preferred stocks of domestic corporations				1277
10.	Foreign securities held in the United States				1288
11.	Warrants, scrip, rights, and options; other securities				1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—					
12.	Checks, drafts, acceptances, and notes				1310
13.	Letters of credit				1328
14.	Debts, claims, demands, and contracts				1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—					
15.	Warehouse receipts, bills of lading				1415
16.	Options and futures in commodities				1426
17.	Goods and merchandise for business use, except jewelry, etc.				1481
18.	Jewelry, precious stones, and precious metals				1482
19.	Machinery, equipment, and livestock, for business use				1483
20.	Objects of art and furnishings for personal use				1484
21.	Liens on and claims to personal property, not otherwise classified				1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—					
22.	Lands and buildings for personal use				1516
23.	Lands and buildings other than for personal use				1527
24.	Mortgages on real property; other rights to land				1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—					
25.	Patents, trade-marks, copyrights, and inventions				1617
26.	Franchises, concessions, licenses, and permits				1618
CLASS G: ESTATES AND TRUSTS—					
27.	Interests in estates and trusts				1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—					
28.	Interests under partnership and profit-sharing agreements				1685
CLASS I: INSURANCE POLICIES; ANNUITIES—					
29.	Surrender value of insurance policies; present value of annuities				1690
CLASS J: OTHER PROPERTY—					
30.	Other property, not classifiable under types 1 to 29				1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)					1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO **Yes**
 If not, explain fully _____

PART C, SCHEDULE II: INDEBTEDNESS TYPES (Instruction 7).

Type number	Indebtedness type	Indebtedness as of		For Treasury use only
		June 14, 1941 (Value in U. S. dollars) (a)	June 1, 1940 (b)	
31.	All indebtedness, secured by property in the United States, payable to banks in the United States -----			4110
32.	All indebtedness, <i>not</i> secured by property in the United States, payable to banks in the United States -----			4180
33.	All indebtedness, secured by property in the United States, payable to persons in the United States other than banks -----			4210
34.	All indebtedness, <i>not</i> secured by property in the United States, payable to persons in the United States other than banks -----			4280
	TOTAL INDEBTEDNESS REQUIRED TO BE REPORTED (sum of 31 to 34) -----			4000
	TOTAL NET VALUE OF PROPERTY (total gross value of property minus total indebtedness required to be reported) -----			6000

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).[illegible]

STATEMENT ATTACHED TO FORM TFR 300 SERIES A
OF LUDWIG H. GRUNEBAUM

Reporter holds powers of attorney with respect to the following:

<u>Account in name of</u>	<u>Location</u>	<u>National of</u>	<u>Balances</u>	
			<u>June 14, 1941</u>	<u>June 1, 1940</u>
Georg S. Hirschland -	Central Hanover Bank & Trust Co. 70 Broadway, New York, N. Y.	Germany	6,064	291,613
Georg S. Hirschland -	New York Hanseatic Corp. 120 Broadway, New York, N. Y.	Germany	4,855	13,900
Georg S. Hirschland -	Chase National Bank 18 Pine Street, New York, N. Y.	Germany	57,013	24,079
G. Simon Hirschland, - nominee for Heinz Eugene Hirschland	Irving Trust Co. 1 Wall Street, New York, N. Y.	Germany	3,957	3,160
Georg Simon Hirschland, - nominee for Ellen Dorothee Hirschland	New York Trust Co. 100 Broadway, New York, N. Y.	Germany	3,957	3,160
Georg S. Hirschland, - nominee for Gustav Harff	Brown Bros. Harriman & Co. 59 Wall Street, New York, N. Y.	Germany	2,190	2,231

Also holds power of attorney with respect
to securities in above accounts

regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 4 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 4 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

RECEIVED
OCT 31 1941 AM
FRB OF N.Y.
FOREIGN PROPERTY
CONTROL DEPT.

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF NEW YORK
COUNTY OF NEW YORK } ss:

I, LUDWIG H. GRUNEBAUM, swear (affirm) that I am the person, or ~~that I am~~
the _____ of the _____
(State relationship of affiant to the person making this report) (Name of partnership, association,
corporation, or other entity making this report)

making this report,
that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in
this report are true and accurate and all material facts in connection with said report have been set forth therein.

11 Brayton Road, Scarsdale, N.Y.
(Address of affiant)

Subscribed and sworn to before me this 30th day of October, 1941.

[NOTARIAL SEAL]

JOSEPH W. MEYER
NOTARY PUBLIC, Nassau Co. 2358

My commission expires _____
Certificate filed in New York Co.

County Clerk's No. 1157

Register's No. 3 M 729

Term expires March 30, 1943

(Office administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

December 31, 1941

Memorandum to: Mr. L. H. Grunebaum

In filling out the TFR 300 forms which were returned we put "German" as the nationality, on all of the forms. They were delivered to the Federal Reserve offices at 70 Pine Street this afternoon. The rubber stamp on the form letter acknowledges receipt.

F. Kingsley

REPORT FORM TFR-300 SERIES A: To be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name MRS. CHARLOTTE HACHENBURG
(First name) (Middle name) (Last name)
Last known address 160 Rivermead Court, Hurlingham, London, England
(Number) (Street) (City) (State or country)
Germany
(Profession or occupation) (Citizen of)

FOR TREASURY USE ONLY			
2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name L. H. GRUNEBAUM
Address 443 10th Avenue New York New York
(Number) (Street) (City) (State)
Business of reporter Publisher
United States citizen
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported Brother
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on		For Treasury use only
		June 14, 1941 (a)	June 1, 1940 (b)	
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States	\$550.00	\$425.00	1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land	2,500.00	2,500.00	1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		\$3,050.00	\$2,925.00	1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO YES
If not, explain fully _____

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

Value in U. S. dollars of property held on opening of business on
June 14, 1941 June 1, 1940
(d) (e)

[illegible]

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

[illegible]

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

[illegible]

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

[illegible]

16-22836-5

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
- January 1, 1939: Citizenship: German Address: England
June 1, 1940 " " " "
3. State the date of his latest entry into the United States Sometime in 1939, the type of visa (immigrant, visitor, etc.) under which he was admitted Immigration visa, and his alien registration number
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 4 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 4 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New York
COUNTY OF New York } ss:

I, L. H. GRUNEBAUM, swear (affirm) that I am the person, ~~or that I am~~
the (State relationship of affiant to the person making this report) of the (Name of partnership, association,
corporation, or other entity making this report) making this report,

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant)

443 Fourth Ave., New York, New York
(Address of affiant)

Subscribed and sworn to before me this _____ day of _____, 1941.

[NOTARIAL SEAL]

My commission expires _____ (Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name Walter Neumann
(First name) (Middle name) (Last name)
Last known address Oxford, England
(Number) (Street) (City) (State or country)
Germany
(Profession or occupation) (Citizen of)

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name L. H. GRUNEBAUM
Address 1146 Fourth Avenue, New York New York
(Number) (Street) (City) (State)
Business of reporter Publisher
U. S. American citizen
(Citizen of or organized under the laws of) (National of)

Relationship between the person making the report and the national whose property is being reported Brother-in-law of my brother

(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a) June 1, 1940 (b)		For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit	\$3,500.00	-	1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		\$3,500.00	-	1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

(Additional property items should be listed on a separate sheet provided for this purpose).

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

- The \$3,500.-- has been given to me by Mrs. Charlotte Greig sister of the Beneficiary^{but} is the property of Mrs. Charlotte Greig, who is licensed under General License #42.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

Jan 1, 1939 Citizenship; German Address: England
 June 1, 1940 " " " "

3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor or grantor	Address	Exact title in which box held	Box number or designation	Indicate whether held June 1, 1940, or June 14, 1941, or both
------------------------------	---------	----------------------------------	------------------------------	--

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 4 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 4 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name	Address	Nationality	Business
------	---------	-------------	----------

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name	Address	Nationality	Business
------	---------	-------------	----------

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New York
 COUNTY OF New York } ss:

I, L. H. GRUNEBaum, swear (affirm) that I am the person, or ~~that I am~~ the _____, making this report,

(State relationship of affiant to the person making this report) _____, making this report, that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

443 Fourth Ave, New York, N.Y. (Address of affiant)
443 Fourth Ave, New York, N.Y. (Signature of affiant)

Subscribed and sworn to before me this _____ day of _____, 1941.

[NOTARIAL SEAL]

My commission expires _____ (Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name Mrs. Frieda Weinberg
(First name) (Middle name) (Last name)
Last known address 127 North Pine Ave., Albany, New York
(Number) (Street) (City) (State or country)
(Profession or occupation) Germany (Citizen of)

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name L. H. Grunebaum
Address 443 Fourth Avenue, New York New York
(Number) (Street) (City) (State)
Business of reporter Publisher
United States Citizen
(Citizen of or organized under the laws of) (National of)

Relationship between the person making the report and the national whose property is being reported Mother of my brother-in-law
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1. Bullion				1111
2. Currency and coin				1122
3. Demand deposits payable in the United States				1133
4. Other deposits payable in the United States				1144
CLASS B: FINANCIAL SECURITIES—				
5. United States Government obligations				1212
6. State, municipal, and other local government obligations				1223
7. Bonds of domestic corporations				1255
8. Common stocks of domestic corporations				1266
9. Preferred stocks of domestic corporations				1277
10. Foreign securities held in the United States				1288
11. Warrants, scrip, rights, and options; other securities				1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12. Checks, drafts, acceptances, and notes				1310
13. Letters of credit		\$1,200.00		1328
14. Debts, claims, demands, and contracts				1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15. Warehouse receipts, bills of lading				1415
16. Options and futures in commodities				1426
17. Goods and merchandise for business use, except jewelry, etc.				1481
18. Jewelry, precious stones, and precious metals				1482
19. Machinery, equipment, and livestock, for business use				1483
20. Objects of art and furnishings for personal use				1484
21. Liens on and claims to personal property, not otherwise classified				1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22. Lands and buildings for personal use				1516
23. Lands and buildings other than for personal use				1527
24. Mortgages on real property; other rights to land				1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25. Patents, trade-marks, copyrights, and inventions				1617
26. Franchises, concessions, licenses, and permits				1618
CLASS G: ESTATES AND TRUSTS—				
27. Interests in estates and trusts				1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28. Interests under partnership and profit-sharing agreements				1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29. Surrender value of insurance policies; present value of annuities				1690
CLASS J: OTHER PROPERTY—				
30. Other property, not classifiable under types 1 to 29				1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		\$1,200.00		1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
 Jan. 1, 1939 Citizenship: German Address: Germany
 June 1, 1940 " " In transit to United States
3. State the date of his latest entry into the United States June 13, 1941, the type of visa (immigrant, visitor, etc.) under which he was admitted immigration, and his alien registration number _____.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.
5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.
- | Name of lessor
or grantor | Address | Exact title in
which box held | Box number or
designation | Indicate whether held June 1, 1940,
or June 14, 1941, or both |
|------------------------------|---------|----------------------------------|------------------------------|--|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 4 above, and describe the nature of the interest.
7. If the contents of any box, safe, or other receptacle reported in question 4 above are not entered in Part C of this report, state the reason therefor.
8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.
- | Name | Address | Nationality | Business |
|------|---------|-------------|----------|
| | | | |
| | | | |
| | | | |
| | | | |
9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.
- | Name | Address | Nationality | Business |
|------|---------|-------------|----------|
| | | | |
| | | | |
| | | | |
| | | | |

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New York
 COUNTY OF New York } ss:
 I, L. H. GRUNEBaum, swear (affirm) that I am the person, ~~authorizing~~ authorizing
 the (State relationship of affiant to the person making this report) ~~of the~~ (Name of partnership, association,
corporation, or other entity making this report) , making this report,
 that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in
 this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant)

443 Fourth Avenue, New York, New York

(Address of affiant)

Subscribed and sworn to before me this _____ day of _____, 1941.

[NOTARIAL SEAL]

My commission expires _____

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

6/14/41

He owed ptshp

\$50,000-

Credit for $\frac{1}{2}$ Hedwig
Hirschland

861
49,139

- - - - -

6/1/40

He owed ptshp

\$80,000-

Credit for $\frac{1}{2}$ Hedwig
1210

Credit for $\frac{1}{3}$

Weinberg(Julius)

465
1,675-
78,325-

REPORT FORM TFR-200 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name GEORG S. HIRSCHLAND, as Trustee for former partners
(First name) (Middle name) (Last name)
Last known address Rm 1712, 120 Broadway, New York, N.Y.
(Number) (Street) (City) (State or country)
(Profession or occupation) (Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name FRANZ H. HIRSCHLAND
Address Kenilworth Road, Harrison, N.Y.
(Number) (Street) (City) (State)
Business of reporter United States
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported debtor
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)		June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—					
1.	Bullion				1111
2.	Currency and coin				1122
3.	Demand deposits payable in the United States				1133
4.	Other deposits payable in the United States				1144
CLASS B: FINANCIAL SECURITIES—					
5.	United States Government obligations				1212
6.	State, municipal, and other local government obligations				1223
7.	Bonds of domestic corporations				1255
8.	Common stocks of domestic corporations				1266
9.	Preferred stocks of domestic corporations				1277
10.	Foreign securities held in the United States				1288
11.	Warrants, scrip, rights, and options; other securities				1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—					
12.	Checks, drafts, acceptances, and notes				1310
13.	Letters of credit				1328
14.	Debts, claims, demands, and contracts	49,139	78,325		1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—					
15.	Warehouse receipts, bills of lading				1415
16.	Options and futures in commodities				1426
17.	Goods and merchandise for business use, except jewelry, etc.				1481
18.	Jewelry, precious stones, and precious metals				1482
19.	Machinery, equipment, and livestock, for business use				1483
20.	Objects of art and furnishings for personal use				1484
21.	Liens on and claims to personal property, not otherwise classified				1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—					
22.	Lands and buildings for personal use				1516
23.	Lands and buildings other than for personal use				1527
24.	Mortgages on real property; other rights to land				1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—					
25.	Patents, trade-marks, copyrights, and inventions				1617
26.	Franchises, concessions, licenses, and permits				1618
CLASS G: ESTATES AND TRUSTS—					
27.	Interests in estates and trusts				1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—					
28.	Interests under partnership and profit-sharing agreements				1685
CLASS I: INSURANCE POLICIES; ANNUITIES—					
29.	Surrender value of insurance policies; present value of annuities				1690
CLASS J: OTHER PROPERTY—					
30.	Other property, not classifiable under types 1 to 29				1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		49,139	78,325		1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO YES
If not, explain fully

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New YorkCOUNTY OF New York

ss:

I, FRANZ H. HIRSCHLAND

(State relationship of affiant to the person making this report)

, swear (affirm) that I am the person, ~~or that I am~~
~~the~~ officer

(Name of partnership, association,

corporation, or other entity making this report)

, making this report,
that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.FRANZ H. HIRSCHLAND

(Signature of affiant)

Kenilworth Road, Harrison, N.Y.

(Address of affiant)

Subscribed and sworn to before me this 28th day of October, 1941.

[NOTARIAL SEAL]

My commission expires 3/30/43

NY Co. 1157

Joseph W. Meyer

(Officer administering oath)

Notary Public

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name GUSTAV HARFF
(First name) (Middle name) (Last name)
Last known address Windermere Hotel, West End Avenue, New York, N.Y.
(Number) (Street) (City) (State or country)
Germany
(Profession or occupation) (Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name FRANZ H. HIRSCHLAND
Address KENILWORTH ROAD, HARRISON, NEW YORK
(Number) (Street) (City) (State)
Business of reporter United States
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported debtor
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on		For Treasury use only
		June 14, 1941 (a)	June 1, 1940 (b)	
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts	1,200	1,200	1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		1,200	1,200	1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO YES. If not, explain fully

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany
Palestine

FOR TREASURY USE ONLY			
2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page.)

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

- January 1, 1939 in Holland
June 1, 1940 in transit

4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

- | <i>Name of lessor
or grantor</i> | <i>Address</i> | <i>Exact title in
which box held</i> | <i>Box number or
designation</i> | <i>Indicate whether held June 1, 1940,
or June 14, 1942, or both</i> |
|--------------------------------------|----------------|--|--------------------------------------|--|
|--------------------------------------|----------------|--|--------------------------------------|--|

- | <i>Name</i> | <i>Address</i> | <i>Nationality</i> | <i>Business</i> |
|-------------|----------------|--------------------|-----------------|
|-------------|----------------|--------------------|-----------------|

- | <i>Name</i> | <i>Address</i> | <i>Nationality</i> | <i>Business</i> |
|-------------|----------------|--------------------|-----------------|
|-------------|----------------|--------------------|-----------------|

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

COUNTY OF, New York

I. FRANZ H. HIRSCHLAND

33:

XTBX

-, swear (affirm) that I am the person, or that I am ~~XXXXXX~~

(State relationship of affiant to the person making this report)

of the

(Name of partnership, association,

corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

FRANZ H. HIRSCHLAND

KENILWORTH ROAD, HARRISON, NEW YORK

(Address of affiant)

Subscribed and sworn to before me this 28th day of October, 1941.

[NOTARIAL SEAL]

My commission expires 3/30/43

Joseph W. Meyer, Notary Public NY Co. 1157
(Officer administering oath)

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

AR 25638

3/26

FOREIGN PROPERTY REPORTS (TFR-500)

1943-1944

ARCHIVES

TFR - 500

T.1

Envelope sent to:

11/30/43

Federal Reserve Bank of New York
Foreign Property Control Dept.
70 Pine Street
New York, N.Y.

by hand the following TFR-500 reports in
duplicate:

Simon Hirschland, Partnership in liquidation
Estate of Georg S. Hirschland, Decd.

Franz H. Hirschland

Mrs. Elsbeth Hirschland

Miss Ellen Dorothee Hirschland

Erich O. Grunebaum Pvt. Henry E. Hirschland

Mrs. Gabriele H. Grunebaum

Ernest Michael Grunebaum

Eva Irene Grunebaum

Kurt H. Grunebaum

Mrs. Anneliese Grunebaum

Mrs. Berta Eichwald

also: Mrs. Henriette Hirschland }

Mrs. Jenny B. Ulmann

Miss Gene Ulmann

Mrs. Doris U. Grunebaum

Handwritten:
C. J. [unclear]

Intentional Second Exposure

Envelope sent to:

11/30/45

Federal Reserve Bank of New York
Foreign Property Control Dept.
70 Pine Street
New York, N.Y.

by hand the following TFR-500 reports in
duplicate:

Simon Hirschland, Partnership in liquidation
Estate of Georg S. Hirschland, Decd.
Franz H. Hirschland
Mrs. Elsbeth Hirschland
Miss Ellen Dorothee Hirschland
Erich O. Grunebaum Pvt. Henry E. Hirschland
Mrs. Gabriele H. Grunebaum
Ernest Michael Grunebaum
Eva Irene Grunebaum
Kurt H. Grunebaum
Mrs. Anneliese Grunebaum
Mrs. Berta Eichwald

also: Mrs. Henriette Hirschland
Mrs. Jenny B. Ulmann
Miss Gene Ulmann
Mrs. Doris U. Grunebaum

Handwritten:
6-11-46
C. J. [illegible]

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 1
Jurisdiction Australia

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Simon Hirschland partnership in liquidation
(Same as on Series A)
2. Address % E.O. & K.H.Grunebaum, Rm.2140, 120 Broadway, New York 5, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....
2. Branches.....
3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....
5. Currency and coin not repudiated.....
6. Demand deposits.....
7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....
9. Government guaranteed corporate bonds.....
10. Corporate bonds, exclusive of type 9.....
11. Corporate shares.....
12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....
14. Accounts and bills receivable.....
15. Letters of credit.....
16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....
18. Goods and merchandise.....
19. Machinery and equipment.....
20. Jewelry and objects of art for personal use.....
21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....
23. Land and buildings, other than for personal use.....
24. Mortgages on real property.....
25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....
28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....
30. Trademark license agreements.....
31. Franchises and concessions.....
32. Certain contracts.....

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....
34. Government issued and guaranteed bonds.....
35. Corporate bonds.....
36. Corporate stocks.....
37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

	As of May 31, 1943		
	(a)	(b)	
	Face amount of indebtedness	Book, market, or estimated value of security	
	(In United States dollars)		
1. Classes A through H.....	none	none	10
2. Class J.....			90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

[illegible]

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

~~None~~

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 2

Jurisdiction Germany

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Simon Hirschland partnership in liquidation
(Same as on Series A)
2. Address 1 E.O. & K.H. Grunebaum, Rm. 2140, 120 Broadway, New York 5, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations..... 11
2. Branches..... 12
3. Partnerships..... 13

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion..... 21
5. Currency and coin not repudiated..... 22
6. Demand deposits..... 23
7. Other deposits..... 24

Class C. SECURITIES (other than Classes A and J):

8. Government securities..... 31
9. Government guaranteed corporate bonds..... 32
10. Corporate bonds, exclusive of type 9..... 33
11. Corporate shares..... 34
12. Warrants, scrip, rights, options, and other securities..... 35

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes..... 41
14. Accounts and bills receivable..... 42
15. Letters of credit..... 43
16. Other claims and demands..... 44

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities..... 51
18. Goods and merchandise..... 52
19. Machinery and equipment..... 53
20. Jewelry and objects of art for personal use..... 54
21. Liens on and claims to personalty, not otherwise classified..... 55

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use..... 61
23. Land and buildings, other than for personal use..... 62
24. Mortgages on real property..... 63
25. Other rights to land..... 64

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts..... 71

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies..... 81
28. Annuities..... 82

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A).....

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements..... 01
30. Trademark license agreements..... 02
31. Franchises and concessions..... 03
32. Certain contracts..... 04

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin..... 91
34. Government issued and guaranteed bonds..... 92
35. Corporate bonds..... 93
36. Corporate stocks..... 94
37. Negotiable instruments for the payment of money..... 95

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A).....

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

		As of May 31, 1943	
		(a) Face amount of indebtedness (In United States dollars)	(b) Book, market, or estimated value of security (In United States dollars)
1. Classes A through H		None	None
2. Class J			
			10 90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type Number	Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location	Property held as of May 31, 1943 Cost or face value, as required (In United States dollars) (c)	Book, market, or estimated value, as required (In United States dollars) (d)
(a)	(b)		
16	Claims against Deutsche Bank, Berlin, and Messrs. Burckhardt & Co., Bankers, Essen, Germany	-	1,804,500.-
	In October 1938, the reporter had credit balances with the Deutsche Bank, Berlin, and Messrs. Burckhardt & Co., Essen, Germany, in the approx- imate amount of RM 4,500,000. These funds were to be converted into foreign exchange at the then prevailing market rates for blocked marks. How- ever, this conversion was never effected and the reporter is unable to give a detailed accounting with respect to the assets after October 1938, that is the time when all its partners had left Germany. However, it is known that at least RM 1,000,000 was paid to the German Government when a collective fine was assessed upon Jewish property in connection with the assassination of Mr. Von Rath in November 1938. Inasmuch as Mr. Georg S. Hirschland, Senior Partner, who was in sole charge of administering the partnership assets, had arrived in the United States on No- vember 16, 1938, the payment of the afore-men- tioned confiscatory fine can be disregarded for the purposes of this report.		
	A former employee of the firm, who was fully fa- miliar with the liquidation of the affairs of the Partnership in Essen, Germany, up to the time of her immigration into the United States in Sep- tember 1941, reported that at that time only RM 600,000 remained on books with the Deutsche Bank, Berlin and Messrs. Burckhardt & Co., Essen. That report, however, was never substantiated by any direct communication to the reporter from the German debtors. It may be assumed that the balance of the afore-mentioned claim was confis- cated by the German Government at the time of the expatriation of the partners in November 1941. Therefore adjustments will have to be made if, as, and when additional information is received from abroad.		

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

none

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1933, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

See explanation given above

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 3
Jurisdiction Nether-
lands

(Instruction 2)

For Treasury Use	
	2
Juris.	3

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Simon Hirschland partnership in liquidation
(Same as on Series A)
2. Address 1 E. O. & K.H.Grunebaum, Rm.2140, 120 Broadway, New York 5, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations	599,383	27,906	11
2. Branches			12
3. Partnerships			13

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion			21
5. Currency and coin not repudiated			22
6. Demand deposits			23
7. Other deposits			24

Class C. SECURITIES (other than Classes A and J):

8. Government securities			31
9. Government guaranteed corporate bonds			32
10. Corporate bonds, exclusive of type 9			33
11. Corporate shares			34
12. Warrants, scrip, rights, options, and other securities			35

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes			41
14. Accounts and bills receivable			42
15. Letters of credit			43
16. Other claims and demands			44

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities			51
18. Goods and merchandise			52
19. Machinery and equipment			53
20. Jewelry and objects of art for personal use			54
21. Liens on and claims to personalty, not otherwise classified			55

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use			61
23. Land and buildings, other than for personal use			62
24. Mortgages on real property			63
25. Other rights to land			64

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts			71
-------------------------------------	--	--	----

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies			81
28. Annuities	599,383	27,906	82

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements		x x x x x	x x x x x	01
30. Trademark license agreements		x x x x x	x x x x x	02
31. Franchises and concessions		x x x x x	x x x x x	03
32. Certain contracts		x x x x x	x x x x x	04

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin				91
34. Government issued and guaranteed bonds				92
35. Corporate bonds				93
36. Corporate stocks				94
37. Negotiable instruments for the payment of money				95

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943		
	(a) Face amount of indebtedness	(b) Book, market, or estimated value of security (In United States dollars)
1. Classes A through H	None	10
2. Class J	None	90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type Number	Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location	Property held as of May 31, 1943 Cost or face value, as required	Book, market, or estimated value, as required
(a)	(b)	(c) (In United States dollars)	(d)

		(c)	(d)
1	Hfl. 50,000 shares Amsterdamsche Crediet Maatschappij, N.V. (in liquidation) acquired between 1920 - 1939 deposited in Holland	509,383	27,906

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

The reported shares were held of record in the books of the Amsterdamsche Crediet Maatschappij, N.V. by the following American citizens: Franz H. Hirschland, Eugen Becher, Benjamin Anderson, all of New York, N.Y., who acted as nominees for the reporter.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.
- The Amsterdamsche Crediet Maatschappij, N.V., Amsterdam, had almost completed the winding up of its business and reduced the capital to hfl.50,000.- when Germany invaded the Netherlands. Since then communications have been greatly disturbed and subsequently ceased completely. For years no records have been made available to the reporter.

7. If the foreign organization was engaged in manufacturing (including assembling and refining), give the information required below relative to each plant as of the fiscal year ended on the date used in Part C.

<i>Location of plant</i>	<i>Major products</i>	<i>Physical volume of output</i>	<i>Value of output</i>	<i>Estimated annual capacity</i>
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8. List the name and address of each organization allied with the reporter through the foreign organization. A report on Series C Supplement relating to each organization listed must be submitted herewith (Instruction 4D).

Name The Holland Corporation Ltd., Address 3 Lombard Street, London E.C.3

9. List as of the most recent date available, not subsequent to May 31, 1943, the name, address, citizenship, and office of each director or trustee and of each of the principal executive officers of the foreign organization. Give the date if prior to May 31, 1943. _____

Name	Address	Citizenship	Office
Trustmaatschappij Rokin	92 Rokin	Amsterdam	Dutch Liquidators

No board of directors

10. List as of the most recent date available, not subsequent to May 31, 1943, the name, address, and citizenship of each person, other than the person named in Part A, owning 10 percent or more of any class of voting stock, or 25 percent or more (a) of any issue of other financial securities of, (b) of the accounts payable by, (c) of the notes of, (d) of the advances to, or (e) of any other class of liability of the foreign organization, specifying the issue of securities or class of liability involved and the proportionate interest. Give the date if prior to May 31, 1943. -----

Name	Address	Citizenship	Issue of securities or class of liability	Percentage
------	---------	-------------	---	------------

ad	(a)	None
	(b)	Unknown
	(c)	-
(d) -	(e)	Unknown

11. If the foreign organization had an interest in property of any type under Property Class I "License agreements, franchises, and certain contracts," enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....		01
30. Trademark license agreements.....		02
31. Franchises and concessions.....		03
32. Certain contracts.....		04

State the name and address of each foreign person who was a party to or beneficiary of any such property at any time on or after January 1, 1935 (Instruction 4E).

Property type no.	Name	Address

12. Attach a balance sheet of the foreign organization, as of the date used in Part C, and profit and loss and surplus statements covering the year ended at that date. All statements should be submitted (a) in the currency customarily used by the foreign organization, and (b) in United States dollars, and should be accompanied by a complete description of the method employed in translating foreign currency into United States dollars (Instruction 4F). Specify the currency used by the foreign organization. **Dutch Guilders**

Part C. INVESTMENT OF PERSON REPORTING IN PRIMARY ALLIED ORGANIZATION (Instruction 5).

Give the information required in this part as of May 31, 1943, or the close of the organization's fiscal year ended next before that date. If such data are not available, supply the latest obtainable. Specify the date when other than May 31, 1943. Carry the totals under columns (3) and (5) to Property Class A on Series B. **Balance sheet of Amsterd. Crediet Maatschappij as of 12/31/40**

Kind of security or liability	Date acquired (1)	Per cent owned (2)	Cost per books of reporter, in U. S. dollars (3)	In currency regularly used in such books (4)	Value per books of foreign organization In U. S. dollars (converted at prescribed rates) (5)	
1. Common (ordinary) stock.....						11
2. Surplus or deficit:						
(a) Capital.....	xxx	xxx	xxxxx			12
(b) Earned.....	xxx	xxx	xxxxx			13
3. Surplus reserves.....	xxx	xxx	xxxxx			14
4. Preferred stock.....						15
5. Bonds and mortgages.....						16
6. Intercompany notes and advances.....						17
7. Intercompany accounts.....						18
8. Other..... (Specify)						19
TOTAL			599,383	Hfl. 50,000	\$26,600.-	

SCHEDULE II. Enter data here if foreign organization was a branch (property type 2):

Credit (or debit) balance between home office and branch (Instruction 5G).....	xxx	xxx				21
---	-----	-----	--	--	--	----

SCHEDULE III. Enter data here if foreign organization was a partnership (property type 3):

1. Total net proprietorship account.....						31
2. Bonds and mortgages.....						32
3. Notes and advances.....						33
4. Book accounts.....						34
TOTAL						

Part D. INVESTMENT OF FOREIGN ORGANIZATION (Instruction 6).

Enter the stated value of the investment, if any, of the foreign organization in securities and obligations of the reporter, on the date used in Part C.

	Per books of reporter, in U. S. dollars (1)	Per books of foreign organization In currency regularly used in such books (2)	In U. S. dollars (converted at prescribed rates) (3)
1. Stocks.....			
2. Bonds and mortgages.....			
3. Intercompany notes, advances, and accounts.....			
4. Other..... (Specify)			
TOTAL			90

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY REPORTED IN PART C.

1. If the investment of the reporter in any class of security or liability listed above was, on the date used in Part C, carried on its books at any amount other than that shown in column (3) of Schedule I, II, or III in Part C, set forth below the amount at which each investment was actually carried, the reason for the difference in valuation, and the journal entry or entries which produced the difference in amounts.

The Amsterdamsche Crediet Maatschappij, N.V., Amsterdam, had almost completed the winding up of its business and reduced the capital to hfl.50,000.- when Germany invaded the Netherlands. Since then communications have been greatly disturbed and subsequently ceased completely. For years no records have been made available to the reporter.

2. If any of the property reported hereon, or any assets underlying such property, is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which, on May 31, 1943, was at war with the United States, or was occupied by a country at war with the United States, describe the circumstances fully. In addition, if the values given in column (5) of Part C, or the investment as carried in your books on May 31, 1943, reflects losses due to such damage, destruction, or seizure, set forth the journal entries whereby the revaluation was effected, unless shown under question 1.

See Part E.1.

Translation

AMST. DANSCHE CREDIT MAATSCHAPP. J. E. V.
BALANCE SHEET AS OF DECEMBER 31, 1940

<u>ASSETS</u>		<u>hfl.</u>	<u>Converted at the rate of \$0.532</u>
Cash		70.38	\$ 37.55
Credit balances in foreign countries		24,381.99	12,918.02
Due from banks			
Guilders	112,418.39		
Foreign Exch.	<u>335.-</u>	112,753.39	59,984.80
Participations		17,001.-	9,044.53
Securities		1.-	.53
Loans			
Guilders	73,534.81		
Foreign Exch.	90,078.06		
Guarantees	<u>18,000.-</u>	181,610.67	96,616.87
Doubtful Claims			
Guilders	218,006.49		
Less Guilders	<u>218,006.49</u>		
Inventory	1.-	1.-	.53
Guarantees			
Guilders	5,700.20		
Foreign Exch.	18,297.71		
		<u>335,719.63</u>	<u>\$178,602.83</u>
<u>LIABILITIES</u>			
Capital		50,000.-	26,600.-
Reserve		19,043.75	10,131.27
Reserve for contingencies		18,832.40	6,657.23
Deposits			
Guilders	132,260.73		
Foreign Exch.	<u>97,655.23</u>	249,915.98	132,955.30
Transitorics		97.93	52.10
Accreditive		1,675.-	891.10
Profit		2,454.57	1,305.83
Guaranty Account			
Guilders	23,927.91		
		<u>335,719.63</u>	<u>\$178,602.83</u>

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES C SUPPLEMENT: REPORT OF INTERESTS IN
SECONDARY ALLIED ORGANIZATIONS

Submit a separate report with respect to each such allied organization, including each
branch (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22, particularly the specific instructions for this
series appearing in Section XII

For Treasury Use	
	2

Part A. INFORMATION CONCERNING PERSON REPORTING (Instruction 2).

1. Name Simon Hirschland partnership in liquidation
(Same as on Series A and B)
2. Address 7 E.O. & K.B. Grunebaum, Rm. 2140, 120 Broadway, New York 5, N.Y.
(Same as on Series A and B)

Part B. INFORMATION CONCERNING INTERMEDIATE ALLIED FOREIGN ORGANIZATION (Instruction 3).

1. Name Amsterdamsche Crediet Maatschappij, N.V.
(Same as on Series C)
2. Address of head office 433 Heerengracht, Amsterdam (Holland)
(Same as on Series C)

Part C. INFORMATION CONCERNING SECONDARY ALLIED ORGANIZATION (ORGANIZATION ALLIED WITH ORGANIZATION
NAMED IN PART B) (Instruction 4).

1. Name (Instruction 4A) The Holland Corporation, Ltd.
2. Address of head office 3, Lombard Street, London, E. C. 3 United Kingdom
(Number) (Street) (City) (Jurisdiction)

3. Check below the reason or reasons why the organization is being reported as a secondary allied organization:

- | | |
|--|---|
| (a) Branch | |
| (b) Partnership interest | |
| (c) Control | X |
| (d) Ownership of 25 percent or more of voting securities | |
| (e) Ownership of less than 25 percent of voting securities | |
| (f) Ownership of other securities or obligations | |
| (g) Other reason (specify fully) | |

4. (a) Type of organization (Instruction 4B) Limited corporation
- (b) Organized under the laws of London (England) 1939
(Jurisdiction) (Date)
5. Chief types of business engaged in, including principal products or kinds of service Merchant bankers

6. Give the information required below as to the principal properties of the secondary allied organization.

Nature of property

Location

Book value
of item

Ownership
status

n o n e

7. If the secondary allied organization was engaged in manufacturing (including assembling and refining), give the information required below relative to each plant as of the fiscal year ended on the date used in Part D.

Location of plant	Major products	Physical volume of output	Value of output	Estimated annual capacity

8. List as of the most recent date available, not subsequent to May 31, 1943, the name, address, citizenship, and office of each director or trustee and of each of the principal executive officers of the secondary allied organization. Give the date if prior to May 31, 1943.

Name	Address	Citizenship	Office
Arthur Frankfurter	unknown	Dutch	Director
E.O.Grunebaum	Rm.2140, 120 Broadway, New York, N.Y.	Stateless	"
K.R.Grunebaum	Rm.2140, 120 Broadway, New York, N.Y.	Stateless	"
Gustav Harff	666 West End Ave., New York, N.Y.	Stateless	"
Julius Kahn	111 Broadway, New York, N.Y.	Dutch	"

9. List as of the most recent date available, not subsequent to May 31, 1943, the name, address, and citizenship of each person, other than the persons named in Part A and Part B, owning 10 percent or more of any class of voting stock or 25 percent or more (1) of any issue of other financial securities of, (2) of the accounts payable by, (3) of the notes of, (4) of the advances to, or (5) of any other class of liability of the secondary allied organization, specifying the issue of securities or class of liability involved and the proportionate interest. Give the date if prior to May 31, 1943.

Name	Address	Citizenship	Issue of securities or class of liability	Percentage
(1) None				
(2-5) Unknown				

10. In the case of a secondary allied foreign organization, enter the word "Yes" in the appropriate box or boxes below if the organization had an interest in property of any type under Property Class I, "License agreements, franchises, and certain contracts."

29. Patent license agreements		01
30. Trademark license agreements		02
31. Franchises and concessions		03
32. Certain contracts		04

State the name and address of each foreign person who was a party to or beneficiary of any such property at any time on or after January 1, 1935.

Property type no.	Name	Address

11. Attach a balance sheet of the secondary allied organization, as of the date used in Part D, and profit and loss and surplus statements covering the year ended at that date. All such statements should be submitted (a) in the currency customarily used by the secondary allied organization, and (b) the currency customarily used by the organization named in Part B and should be accompanied by a complete description of the method employed in translating the currency used by the secondary allied organization into the currency used by the organization named in Part B (Instruction 4C). Specify the currency which is used by (a) the secondary allied organization Pound Sterling; and (b) the organization named in Part B. Dutch Guilders

Part D. INVESTMENT OF ORGANIZATION NAMED IN PART B IN ORGANIZATION NAMED IN PART C (Instruction 5).

Give the information required in this part as of May 31, 1943, or the close of the secondary allied organization's fiscal year ended next before that date. If such data are not available, give the latest obtainable. Specify the date when other than May 31, 1943. April 3, 1942

Kind of security or liability	Date acquired (1)	Per cent owned (2)	Cost per books of organization named in Part B, in currency regularly used therein (3)	Value per books of organization named in Part C	
				In currency regu- larly used in such books (4)	In currency regu- larly used in books of organiza- tion named in Part B (5)

SCHEDULE I.—Enter data here if organization named in Part C was a corporation, association, or similar organization:					
1. Common (ordinary) stock	1939	99.8%	unknown	\$ 998.-	unknown
2. Surplus or deficit:					
(a) Capital	xxx	xxx	xxxxxx	%. 389.-	
(b) Earned	xxx	xxx	xxxxxx		
3. Surplus reserves	xxx	xxx	xxxxxx		
4. Preferred stock					
5. Bonds and mortgages					
6. Intercompany notes and advances					
7. Intercompany accounts					
8. Other					
(Specify)					
TOTAL				\$ 609.-	unknown

SCHEDULE II.—Enter data here if organization named in Part C was a branch:

Credit (or debit) balance between home office and branch	xxx	xxx			
--	-----	-----	--	--	--

SCHEDULE III.—Enter data here if organization named in Part C was a partnership:

1. Total net proprietorship account					
2. Bonds and mortgages					
3. Notes and advances					
4. Book accounts					
TOTAL					

Part E. INVESTMENT OF ORGANIZATION NAMED IN PART C (Instruction 6).

Enter the stated value of the investment, if any, of the organization named in Part C in stock and obligations of the organization named in Part B, on the date used in Part D.

	Per books of organization named in Part B, in currency regularly used therein (1)	Per books of organization named in Part C In currency regularly used in books of organization named in Part B (3)
1. Stocks		
2. Bonds and mortgages		
3. Intercompany notes, advances, and accounts		
4. Other (Specify)		
TOTAL		

Part F. ADDITIONAL INFORMATION CONCERNING PROPERTY REPORTED IN PART D.

1. If the investment of the organization named in Part B in any class of security or liability listed above was, on the date used in Part D, carried on its books at any amount other than that shown in column (3) of Schedule I, II, or III in Part D, set forth below the amount at which each investment was actually carried, the reason for the difference in valuation, and the journal entry or entries which produced the differences in amounts.

~~It is not known to the reporter how the Amsterdamsche Crediet Maatschappij, N.V., Amsterdam, carried on its books the investment in The Holland Corp.~~

[illegible]

THE HOLLAND

DR.

PROFIT & LOSS ACCOUNT

	£ sh. d.	Converted at rate \$4.025
To Stock Exchange Registration Fee	5 5 -	\$ 21.13
Accountants Charges	1 1 -	4.23
	10 -	2.01
<u>Balance being Net Profit</u>	6 16 -	<u>\$ 27.37</u>

BALANCE SHEET

Liabilities

Capital Account -

Authorized

20000 Shares of £ 1 each ... £ 20000 . .

Issued

1000 Shares of £ 1 each ...

Sundry Creditors

1000 . .	\$4,025.-
15 5 .	61.38
<u>£1015 5 .</u>	<u>\$4,086.38</u>

I have prepared the above Balance Sheet dated 5th April 1942 from the books of The Holland Corporation quired, and such Balance Sheet is in my opinion properly drawn of the Company's affairs according to the information and of the Company.

166, Piccadilly
London W. 1.
18th November 1942

CORPORATION LIMITED

For the year ended 5th April 1942.

By Commission

£ sh. d.
6 16 .

Cr
Converted at
rate of \$4.025

\$ 27.37

\$ 27.37

5th April 1942

Assets

Preliminary Expenses

356 4 3

\$1,433.75

Loan Account

400 . .

1,610.-

Cash at Bank

234 8 9

903.36

Cash in Hand

1 11 .

6.24

Profit & Loss Account

Balance at 6th April 1941 33 11 .

Less Profit for the year ended
5th April 1942. 10 .

33 1 .

133.03

£1015 5 .

\$4,086.38

Limited. I have obtained all the information and explanations I have re-up so as to exhibit a true and correct view of the state explanations given to me and as shown by the books

(Signed) GORDON HOLLAND.

CERTIFIED ACCOUNTANT

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number **4**

Jurisdiction **United Kingdom**

(Instruction 2)

For Treasury Use

2

Juris.

3

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name **Simon Hirschland partnership in liquidation**

(Same as on Series A)

2. Address **2 E.O. & K.H. Grunebaum, Rm. 2140, 120 Broadway, New York 5, N.Y.**

(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943

(a)

(b)

Cost or face
value,
as required

Book, market, or
estimated value,
as required

(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....

2. Branches.....

3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....

5. Currency and coin not repudiated.....

6. Demand deposits.....

7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....

9. Government guaranteed corporate bonds.....

10. Corporate bonds, exclusive of type 9.....

11. Corporate shares.....

12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....

14. Accounts and bills receivable.....

15. Letters of credit.....

16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....

18. Goods and merchandise.....

19. Machinery and equipment.....

20. Jewelry and objects of art for personal use.....

21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....

23. Land and buildings, other than for personal use.....

24. Mortgages on real property.....

25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....

28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A).....

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....

30. Trademark license agreements.....

31. Franchises and concessions.....

32. Certain contracts.....

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....

34. Government issued and guaranteed bonds.....

35. Corporate bonds.....

36. Corporate stocks.....

37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A).....

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO **yes** If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943	
(a)	(b)
Face amount of indebtedness	Book, market, or estimated value of security
(In United States dollars)	
1. Classes A through H.....	None
2. Class J.....	None
	10
	90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type Number	Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location	Property held as of May 31, 1943 Cost or face value, as required (In United States dollars) (c)	Book, market, or estimated value, as required (d)
(a)	(b)		
11.	Shares 2 The Holland Corp., Ltd., London acquired 1939 deposited through New York Hanseatic Corporation, New York, N.Y., with Lloyds Bank Ltd., London (U.K.)	10	4
12,440	Industrial Finance & Investment Corp. acquired between 1928 and 1936 deposited United Kingdom	60,458	23,387*
16.	Disputed claim against Messrs. Kleinwort Sons & Co., Bankers, 20, Fenchurch Street, London, United Kingdom	unascert.	unascert.
*) New York market value considerably lower in view of British Foreign Exchange restrictions.			

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

HOME

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

Rev. 2140 120 Broadway
New York, N.Y.

TFR 500

RECEIVED
NOV. 30 1943
FRB OF N. Y.
FOREIGN FUNDS
CONTROL DEPT.

Federal Reserve Bank of New York
Foreign Property Control Dept.
70 Pine Street
New York, N.Y.

100 Muchmore Road
Harrison, New York

December 16, 1944

Mr. Orvis A. Schmidt, Acting Director
TFR-500 Analysis Unit
Foreign Funds Control
Rudolph & West Building
1332 New York Ave., N.W.
Washington 25, D. C.

Dear Sir:

Reference: 69593

In answer to your letter of November 30, 1944, I wish to advise that I estimate my claim against -

Eichwald and Sondheim Amberg and
Kleestadt, Boersenhaus, Duisburg,

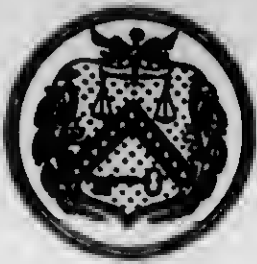
at about \$10,000.

As stated already on Form TFR-500, I reserve the right to adjust this amount as soon as records become available to me. In view of the fact that my house was completely smashed by the Nazis during the night of November 10, 1938, and my husband passed away shortly afterwards, no records are available and I do not recollect the details, as the matter was always handled by my late husband. As I left Germany shortly after the above mentioned incident, I was not able to reconstruct any records at that time.

Very truly yours,

(Mrs.) Berta Eichwald

BE:ms



TREASURY DEPARTMENT
WASHINGTON



FOREIGN FUNDS CONTROL

25

In reply please
refer to: 69593

November 30, 1944

Dear Madam:

In order that the Treasury Department may
complete your report of foreign property on Form TFR-500
will you kindly furnish the following necessary information:

An estimated value for the Claim against Eichwald
and Sondheim Amberg and Kleestadt, Boersenhaus located in Germany
must be furnished this Department.

This information should be forwarded to the
Department as soon as possible. For your convenience a
self addressed envelope is enclosed.

Very truly yours,

Orvis A. Schmidt
Acting Director

Berta Eichwald
111 Pinebrook Drive East,
New Rochelle, N.Y.

Enclosure

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES A-II: SUMMARY REPORT BY ORGANIZATIONS

With respect to property in all foreign countries, including property issued by a foreign country or any person therein (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22, particularly the specific instructions for this series appearing in Section IV

Part A. INFORMATION CONCERNING ORGANIZATION REPORTING (Instruction 2).

1. Name	Simon Hirschland partnership in liquidation				2
2. Address	1 E.O. & K.H. Grunebaum, Rm. 2140,	120 Broadway,	New York,		7
	(Number)	(Street)	(City)	(State)	
				N.Y.	8
3. (a) Organized under laws of	New York		November 1938		
	Joint venture formed for the purpose of liquidation of				
(b) Type of organization	certain assets of the former partnership of				
	Simon Hirschland, (Corporation, association, partnership, etc.) Essen, Germany.				
4. Type of business (Instruction 2A)	Realization and ultimate distribution				
	of certain assets of the above-named partnership.				
	June 30				
5. Combined total of gross domestic and foreign assets, as of	XXXX 1943 (Instruction 2B)		about \$205,000		
6. Name and address of particular person or persons, if any, having ultimate control of organization, showing any intermediate connections and percentage of voting stock, or corresponding interests, held in each case	E.O. and K.H. Grunebaum, Rm. 2140, 120 Broadway, New York, N.Y.				
7. Name, address, citizenship, and percentage of each person holding record title to and each person believed to be beneficially interested in 10 percent or more of the voting securities issued by the organization or other analogous interests in the organization. In case of a partnership, similar data concerning all partners, regardless of amount of interest (Instructions 2C and 2D).					
	Name	Address	Citizenship	Percentage	
	Estate of Georg S. Hirschland, Decd.	New York	Estate	40%	
	(% F.H. Hirschland, Kenilworth Rd., Harrison, N.Y.)		American		
	(& L.H. Grunebaum, 11 Brayton Rd., Scarsdale, N.Y.)		American		
	Paul M. Hirschland, 7 East 85th St., New York, N.Y.		Stateless		
	Marianne Aufhauser, 6674 Maryland Dr., Los Angeles, Cal.		American		
	Ruth H. Schlesinger, Fenimore Cooper House, Larchmont, N.Y.		Stateless		
	Gustav Hirsch				
					40% jointly

However for the securities reported under Series B, Report No.1, the percentages are as follows:

Share in the Partnership and percentage respectively:

Estate of Georg S. Hirschland, Decd. (address above)	66.67
Gustav Harff	16.67
E.O.Grunebaum	8.33
K.H.Grunebaum	8.33

Part B. SUMMARY OF PROPERTY IN FOREIGN COUNTRIES, FROM SERIES B (Instruction 3).

1. Enter below the total cost or face value and the total book, market, or estimated value reported in Part B of Series B, for each foreign jurisdiction in which the organization reporting had property (Instruction 3A).

JURISDICTION	REPORT NUMBER ON SERIES B	Treasury Use Only	PROPERTY HELD ON MAY 31, 1943			
			CLASSES A THROUGH H		CLASS J	
			Cost or face value	Book, market, or estimated value	Cost or face value	Book, market, or estimated value
Australia	1		2,000	1,680		
Germany	2		-	1,804,500		
Netherlands	3		599,383	27,908		
United Kingdom	4		60,468 & unascert.	23,391 & unascert.		
		TOTAL	661,851 & unascert.	1,857,477 & unascert.		

(Additional space is provided on the following page)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES A-III: SUMMARY REPORT BY EXECUTORS OR TRUSTEES

With respect to property in all foreign countries, including property issued by a foreign country or any person therein (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22, particularly the specific instructions for this series appearing in Section V

Part A. INFORMATION CONCERNING ESTATE OR TRUST (Instruction 2).

1. Name of estate or trust (Instruction 2A) Estate of Georg S. Hirschland, Deceased

2. Date of creation of estate or trust March 14, 1942

3. Name, address, and designation of each fiduciary Executors:
Franz H. Hirschland, Kenilworth Road, Harrison, N.Y. and
Ludwig H. Grunebaum, 11 Brayton Road, Scarsdale, N.Y.

4. Combined total of gross domestic and foreign assets of estate or trust on May 31, 1943 (Instructions 2B and 2D) \$469,521.-

5. Name, address, and citizenship of each person other than the fiduciary having any right or power whatever with respect to the investment or management of the estate or trust. Give a full description of each such right or power none

6. Name, address, and citizenship of each person having any power of appointment, or any other right or power to direct or control the distribution of the corpus or income. Give a full description of each such right or power none

7. Name, address, and citizenship of each beneficiary, other than unknown contingent beneficiaries, on May 31, 1943, with a description of the interest of each (Instruction 2C) -----

Mrs. Elsbeth Hirschland, 151 Central Park West, New York, N.Y.; stateless, formerly German; life beneficiary.
Pvt. H. E. Hirschland, U.S. Army, Fort Benning, Ga.; stateless, formerly German; Remainderman entitled to one half;
Ellen Dorothee Hirschland, 151 Central Park West, New York, N.Y.; stateless, formerly German; remainderman entitled to one half.

8. Concerning a trust, full description of any power of revocation

Part B. SUMMARY OF PROPERTY IN FOREIGN COUNTRIES, FROM SERIES B (Instruction 3).

1. Enter below the total cost or face value and the total book, market, or estimated value reported in Part B of Series B, for each foreign jurisdiction in which the estate or trust had property (Instruction 3A).

JURISDICTION	REPORT NUMBER ON SERIES B	Treasury Use Only	PROPERTY HELD ON MAY 31, 1943			
			CLASSES A THROUGH H		PROPERTY CLASS J	
			Cost or face value	Book, market, or estimated value	Cost or face value	Book, market, or estimated value
Canada	1		2,625	3,375		
Germany	2		unknown	140,350		
		TOTAL	2,625 & unknown	143,725		

2. Was the estate or trust, on May 31, 1943, allied with any foreign organization? Answer YES or NO yes, indirect-
ly If the answer is Yes—

(a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached (Instruction 3B).

Name	Address	Percentage of securities held
Amsterdamsche Crediet Maatschappij, N.V.,	433 Heerengracht, Amsterdam	40%
Reference is made to the report of the Partnership of Simon Hirschland in Liquidation, Room 2140, 120 Broadway, New York 5, N.Y., in which the Estate of Georg S. Hirschland, Deceased, has an interest of 40%.		

(b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by such series, and list the reports here. Series C reports numbered _____ through _____.

Part C. PERSON PREPARING REPORT.

1. If this report was prepared by some person or persons other than the fiduciary or regular employees of the trust or estate, give their names and addresses
Kurt H. Grunebaum, Room 2140, 120 Broadway, New York 5, N.Y.

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____ }
COUNTY OF _____ } ss:

I, Ludwig H. Grunebaum, swear (or affirm) (1) that I am one of the executors
(Designation of fiduciary)

or that I am the _____ of the _____
(Office of affiant) (Name of trust company)

which is the _____ of the estate or trust concerning which this report is being made, (2) that I am authorized to make this affidavit, and (3) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No. 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day of
NOV 30 1943, 1943.

ag. H. Grunebaum
(Signature of affiant)
11 Brayton Road, Scarsdale, N.Y.
(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 1
Jurisdiction Canada

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Estate of Georg S. Hirschland, Deceased
(Same as on Series A)
2. Address Executors: Franz H. Hirschland, Kenilworth Rd., Harrison, N.Y.
and: Ludwig H. Grunebaum, 11 Brayton Rd., Scarsdale, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) (b)
Cost or face value, as required Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....
2. Branches.....
3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....
5. Currency and coin not repudiated.....
6. Demand deposits.....
7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....
9. Government guaranteed corporate bonds.....
10. Corporate bonds, exclusive of type 9.....
11. Corporate shares.....
12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....
14. Accounts and bills receivable.....
15. Letters of credit.....
16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....
18. Goods and merchandise.....
19. Machinery and equipment.....
20. Jewelry and objects of art for personal use.....
21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....
23. Land and buildings, other than for personal use.....
24. Mortgages on real property.....
25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....
28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....
30. Trademark license agreements.....
31. Franchises and concessions.....
32. Certain contracts.....

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....
34. Government issued and guaranteed bonds.....
35. Corporate bonds.....
36. Corporate stocks.....
37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943	
(a)	(b)
Face amount of indebtedness	Book, market, or estimated value of security
(In United States dollars)	

1. Classes A through II.....	None	None	10
2. Class J.....			90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943	
Cost or face value, as required (In United States dollars)	Book, market, or estimated value, as required (d)
(c)	

(a)

(b)

11	100 shares International Nickel of Canada	2625	3375
----	---	------	------

acquired by reason of decedent's death
on March 14, 1942; deposited New York, N.Y.

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Estate of Georg S. Hirschland, Deceased
(Same as on Series A)
2. Address Executors: Franz H. Hirschland, Kenilworth Rd., Harrison, N.Y.
and: Ludwig H. Grunebaum, 11 Brayton Rd., Scarsdale, N.Y.

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1948

(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations..... 11
2. Branches..... 12
3. Partnerships..... 13

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion..... 21
5. Currency and coin not repudiated..... 22
6. Demand deposits..... 23
7. Other deposits..... 24

Class C. SECURITIES (other than Classes A and J):

8. Government securities..... 31
9. Government guaranteed corporate bonds..... 32
10. Corporate bonds, exclusive of type 9..... 33
11. Corporate shares..... 34
12. Warrants, scrip, rights, options, and other securities..... 35

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes..... 41
14. Accounts and bills receivable..... 42
15. Letters of credit..... 43
16. Other claims and demands..... 44

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities..... 51
18. Goods and merchandise..... 52
19. Machinery and equipment..... 53
20. Jewelry and objects of art for personal use..... 54
21. Liens on and claims to personalty, not otherwise classified..... 55

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use..... unknown 140,350 61
23. Land and buildings, other than for personal use..... 62
24. Mortgages on real property..... 63
25. Other rights to land..... 64

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts..... 71

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies..... 81
28. Annuities..... 140,350 82

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements..... ☐ x x x x x 01
30. Trademark license agreements..... ☐ x x x x x 02
31. Franchises and concessions..... ☐ x x x x x 03
32. Certain contracts..... ☐ x x x x x 04

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin..... 91
34. Government issued and guaranteed bonds..... 92
35. Corporate bonds..... 93
36. Corporate stocks..... 94
37. Negotiable instruments for the payment of money..... 95

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully In view of the fact that the deceased left Germany abruptly early in October 1938 and communication was impracticable, reporter reserves the right to adjust this report regarding item #22 or other items, if and when records become available.

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)

(b)

(a)
Face amount of
indebtedness

(8)
Book, market, or
estimated value
of security
(in dollars)

(In United States dollars)

1. Classes A through H.

2. Class J.

~~None~~

-None

10

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943.

Cost or face

Book, market, or

value,
as required

estimated value, as required

required

(In United States dollars)

(c)

(d)

(a)

(b)

22

An extensive estate consisting of a castle-like

house (39 rooms) with garages; 1 bath house; 2

farm houses and a spacious park, land parcels

located in Essen-Werden, Germany, Kettwiger

Chaussee

assessed value Rmk.350,000

140,350

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

The property was seized by the German Government in 1939. The deceased arrived in the United States on November 16, 1938.

(The following question may be completely disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

2. Were you on May 31, 1943, allied with any foreign organization? Answer YES or NO no If your answer is Yes—

- (a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name

Address

Percentage of
securities held

Name	Address	Percentage of securities held

- (b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered _____ through _____

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.

Kurt H. Grunebaum, Room 2140, 120 Broadway, New York, N.Y.

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____

ss:

COUNTY OF _____

I, Kurt H. Grunebaum, swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No. 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day

of NOV 30 1943, 1943.

Kurt H. Grunebaum
(Signature of affiant)

Kenilworth Road, Harrison, N.Y.
(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number.....
Jurisdiction.....**Germany**

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Franz H. Hirschland
(Same as on Series A)
2. Address Kenilworth Road, Harrison, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1948
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....			11
2. Branches.....			12
3. Partnerships.....			13

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....			21
5. Currency and coin not repudiated.....			22
6. Demand deposits.....	unascert.	18,845	23
7. Other deposits.....			24

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....			31
9. Government guaranteed corporate bonds.....			32
10. Corporate bonds, exclusive of type 9.....			33
11. Corporate shares.....			34
12. Warrants, scrip, rights, options, and other securities.....			35

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....			41
14. Accounts and bills receivable.....			42
15. Letters of credit.....			43
16. Other claims and demands.....			44

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....			51
18. Goods and merchandise.....			52
19. Machinery and equipment.....			53
20. Jewelry and objects of art for personal use.....			54
21. Liens on and claims to personalty, not otherwise classified.....			55

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....			61
23. Land and buildings, other than for personal use.....			62
24. Mortgages on real property.....			63
25. Other rights to land.....			64

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....			71
--	--	--	----

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....			81
28. Annuities.....			82

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

unascert. 18,845

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....	<input type="checkbox"/>	x x x x x	x x x x x	01
30. Trademark license agreements.....	<input type="checkbox"/>	x x x x x	x x x x x	02
31. Franchises and concessions.....	<input type="checkbox"/>	x x x x x	x x x x x	03
32. Certain contracts.....	<input type="checkbox"/>	x x x x x	x x x x x	04

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....			91
34. Government issued and guaranteed bonds.....			92
35. Corporate bonds.....			93
36. Corporate stocks.....			94
37. Negotiable instruments for the payment of money.....			95

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

<i>As of May 31, 1943</i>	
(a)	(b)
<i>Face amount of indebtedness</i>	<i>Book, market, or estimated value of security</i>
<i>(In United States dollars)</i>	

1. Classes A through H.

~~None~~

~~None~~

10

2. Class J.

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

<i>Property held as of May 31, 1943</i>	
<i>Cost or face value,</i>	<i>Book, market, or estimated value, as</i>
<i>as required</i>	<i>required</i>
<i>(In United States dollars)</i>	
(c)	(d)

(a)

(b)

6. Credit balance with Treuhand-Gesellschaft Von
1933 m.b.H., Berlin, C. 111, Germany, in the
amount of Registered Mark 46,995.-
acquired June 1941.

unascert.

18,845.-

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1933, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

Reporter has not received any communication about the above mentioned account since late in 1941.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES A-I: SUMMARY REPORT BY INDIVIDUALS

With respect to property in all foreign countries, including property issued by a foreign country or any person therein (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section III

Part A. INFORMATION CONCERNING PERSON REPORTING (Instruction 2).

1. Name Miss Ellen Dorothee Hirschland
(First) (Middle) (Last)

2. Address 151 Central Park West, New York 23, N.Y.
(Number) (Street) (City) (State)

3. Citizen or subject of (Instruction 2) Stateless, formerly of Germany
(Specify country)

(a) If a citizen of the United States, state whether native-born or naturalized _____

(b) If a naturalized citizen, state:

(i) Place of birth ----- (City) ----- (Country)

(ii) Date of naturalization _____

(iii) Citizenship prior to naturalization _____

(c) If not a citizen of the United States, state:

(i) Place of birth Berlin Germany
(City) November 16, 1938* (Country)

(ii) Date of last entry into the United States August 24, 1942**

(iii) Type of visa or permit * } Visitors visa
** } Immigration visa

(iv) Citizenship at time of last entry into the United States Stateless, formerly German

(v) Profession or occupation Student

(vi) Name, address, and business of employer _____

Part B. SUMMARY OF PROPERTY IN FOREIGN COUNTRIES, FROM SERIES B (Instruction 3).

1. Enter below the total cost or face value and the total book, market, or estimated value reported in Part B of Series B, for each foreign jurisdiction in which you had property.

[illegible]

(The following question may be completely disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

2. Were you, on May 31, 1943, allied with any foreign organization? Answer YES or NO no If your answer is Yes—

(a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name

Address

Percentage of
securities held

Name	Address	Percentage of securities held

(b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered _____ through _____.

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.

Kurt H. Grunebaum, Room 2140, 120 Broadway, New York 5, N.Y.

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____

ss:

COUNTY OF _____

I, Ellen Dorothee Hirschland, swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No. 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day

NOV 30 1943

of _____, 1943.

(Signature of affiant)

151 Central Park West, New York 23, N.Y.

(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number _____
Jurisdiction **Argentina**

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Miss Ellen Dorothea Hirschland
(Same as on Series A)
2. Address 151 Central Park West, New York 23, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) (b)
Cost or face Book, market, or
value, estimated value,
as required as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....
2. Branches.....
3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....
5. Currency and coin not repudiated.....
6. Demand deposits.....
7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....
9. Government guaranteed corporate bonds.....
10. Corporate bonds, exclusive of type 9.....
11. Corporate shares.....
12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....
14. Accounts and bills receivable.....
15. Letters of credit.....
16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....
18. Goods and merchandise.....
19. Machinery and equipment.....
20. Jewelry and objects of art for personal use.....
21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....
23. Land and buildings, other than for personal use.....
24. Mortgages on real property.....
25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....
28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....
30. Trademark license agreements.....
31. Franchises and concessions.....
32. Certain contracts.....

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....
34. Government issued and guaranteed bonds.....
35. Corporate bonds.....
36. Corporate stocks.....
37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully _____

(Instruction 2)

For Treasury Use	
	2
Juris.	3

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943	
(a)	(b)
Face amount of indebtedness	Book, market, or estimated value of security
(In United States dollars)	

1. Classes A through H.

2. Class J

none

None

10

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

<i>Property held as of May 31, 1943</i>	
<i>Cost or face value,</i>	<i>Book, market, or estimated value, as</i>
<i>as required</i>	<i>required</i>
(<i>In United States dollars</i>)	
(c)	(d)

(a)

(b)

9	\$4000.- Province of Santa Fe 4% 1964 deposited New York acquired April 1940
---	--

4,000

3,130

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

None

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES A-I: SUMMARY REPORT BY INDIVIDUALS

With respect to property in all foreign countries, including property issued by a foreign country or any person therein (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section III

Part A. INFORMATION CONCERNING PERSON REPORTING (Instruction 2).

1. Name Henry E. Hirschland
(First) (Middle) (Last)

2. Address _____ at present: Private, U.S. Army, Fort Benning, Ga.
(Number) (Street) (City) (State)

3. Citizen or subject of (Instruction 2) Stateless, formerly of Germany
(Specify country)

(a) If a citizen of the United States, state whether native-born or naturalized _____

(b) If a naturalized citizen, state:

(i) Place of birth _____ (City) _____ (Country) _____

(ii) Date of naturalization _____

(iii) Citizenship prior to naturalization _____

(c) If not a citizen of the United States, state:

(i) Place of birth ----- Essen ----- Germany -----
 (City) (Country)

(ii) Date of last entry into the United States November 16, 1938* (Country)
August 24, 1942**

(ii) Date of last entry into the United States 10/15/1950
 ** } Visitors visa
 ** } Immigration visa
 (iii) Type of visa or permit Immigration visa

(iii) Type of visa or permit ***) Immigration visa

(iv) Citizenship at time of last entry into the United States Stateless, formerly German

(iv) Citizenship at time of last entry into the United States Stateless, formerly German

(v) Profession or occupation Private, U.S. Army

(vi) Name, address, and business of employer _____

Part B. SUMMARY OF PROPERTY IN FOREIGN COUNTRIES, FROM SERIES B (Instruction 3).

1. Enter below the total cost or face value and the total book, market, or estimated value reported in Part B of Series B, for each foreign jurisdiction in which you had property.

[illegible]

(The following question may be completely disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

2. Were you, on May 31, 1943, allied with any foreign organization? Answer YES or NO no If your answer is Yes—

(a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name

Address

Percentage of
securities held

(b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered _____ through _____.

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.

Kurt H. Grunebaum, Room 2140, 120 Broadway, New York 5, N.Y.

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____

} ss:

COUNTY OF _____

I, Elsbeth Hirschland, swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No. 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day

(Signature of affiant)

of NOV 30 1943, 1943.

(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number _____
Jurisdiction Argentine

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Henry E. Hirschland
(Same as on Series A)
2. Address at present: Pvt. U.S. Army, Fort Benning, Ga.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....			11
2. Branches.....			12
3. Partnerships.....			13

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....			21
5. Currency and coin not repudiated.....			22
6. Demand deposits.....			23
7. Other deposits.....			24

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....			31
9. Government guaranteed corporate bonds.....	4,000	3,130	32
10. Corporate bonds, exclusive of type 9.....			33
11. Corporate shares.....			34
12. Warrants, scrip, rights, options, and other securities.....			35

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....			41
14. Accounts and bills receivable.....			42
15. Letters of credit.....			43
16. Other claims and demands.....			44

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....			51
18. Goods and merchandise.....			52
19. Machinery and equipment.....			53
20. Jewelry and objects of art for personal use.....			54
21. Liens on and claims to personalty, not otherwise classified.....			55

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....			61
23. Land and buildings, other than for personal use.....			62
24. Mortgages on real property.....			63
25. Other rights to land.....			64

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....			71
--	--	--	----

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....			81
28. Annuities.....			82

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A).....

4,000 3,130

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....	<input type="checkbox"/>	x x x x x	x x x x x	01
30. Trademark license agreements.....	<input type="checkbox"/>	x x x x x	x x x x x	02
31. Franchises and concessions.....	<input type="checkbox"/>	x x x x x	x x x x x	03
32. Certain contracts.....	<input type="checkbox"/>	x x x x x	x x x x x	04

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....			91
34. Government issued and guaranteed bonds.....			92
35. Corporate bonds.....			93
36. Corporate stocks.....			94
37. Negotiable instruments for the payment of money.....			95

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A).....

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully _____

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)	(b)
Face amount of indebtedness	Book, market, or estimated value of security
(In United States dollars)	

1. Classes A through H.

-None-

~~None~~

10

90

2. Class J.

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

<i>Property held as of May 31, 1948</i>	
<i>Cost or face value, as required</i>	<i>Book, market, or estimated value, as required</i>
<i>(In United States dollars)</i>	
<i>(c)</i>	<i>(d)</i>

(a)

(b)

9	\$4,000. Province of Santa Fe 4% 1964 deposited New York Acquired April 1940
---	--

4,000

3,130

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES
SERIES A-I: SUMMARY REPORT BY INDIVIDUALS

With respect to property in all foreign countries, including property issued by a foreign country or any person therein (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section III

Part A. INFORMATION CONCERNING PERSON REPORTING (Instruction 2).

I. Name Mrs. Elsbeth Hirschland
(First) (Middle) (Last)

2. Address 151 Central Park West, New York 23, N.Y.
(Number) (Street) (City) (State)

3. Citizen or subject of (Instruction 2) Stateless, formerly of Germany
(Specify country)

(a) If a citizen of the United States, state whether native-born or naturalized _____

(b) If a naturalized citizen, state:

(i) Place of birth _____ (City) _____ (Country) _____

(ii) Date of naturalization _____

(iii) Citizenship prior to naturalization _____

(c) If not a citizen of the United States, state:

(i) Place of birth Berlin Germany
(City) (Country)
November 16 1938*

(ii) Date of last entry into the United States _____ November 16, 1938* _____ August 24, 1942** _____

(ii) Date of last entry into the United States _____

(iii) Type of visa or permit ***) Visitors Visa**
****) Immigration Visa**

(iii) Type of visa or permit ****} Immigration Visa**

(iv) Citizenship at time of last entry into the United States Stateless, formerly German

(v) Profession or occupation Housewife

(vi) Name, address, and business of employer _____

Part B. SUMMARY OF PROPERTY IN FOREIGN COUNTRIES, FROM SERIES B (Instruction 3).

1. Enter below the total cost or face value and the total book, market, or estimated value reported in Part B of Series B, for each foreign jurisdiction in which you had property.

JURISDICTION	REPORT NUMBER ON SERIES B	Treasury Use Only	PROPERTY HELD ON MAY 31, 1943			
			CLASSES A THROUGH H		CLASS J	
			Cost or face value	Book, market, or estimated value	Cost or face value	Book, market, or estimated value
Germany			unascert.	231,000		.
TOTAL			unascert.	231,000		

(The following question may be completely disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

2. Were you on May 31, 1943, allied with any foreign organization? Answer YES or NO no If your answer is Yes—

(a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name

Address

Percentage of
securities held

(b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered _____ through _____.

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.

Kurt H. Grunebaum, Room 2140, 120 Broadway, New York 5, N.Y.

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____

ss:

COUNTY OF _____

I, Elisbeth Hirschland, swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day

(Signature of affiant)

of NOV 30 1943, 1943.

151 Central Park West, New York 23, N.Y.
(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number _____
Jurisdiction Germany

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Mrs. Elsbeth Hirschland
(Same as on Series A)
2. Address 151 Central Park West, New York 23, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) (b)
Cost or face value, as required Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....			11
2. Branches.....			12
3. Partnerships.....			13

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....			21
5. Currency and coin not repudiated.....			22
6. Demand deposits.....			23
7. Other deposits.....			24

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....			31
9. Government guaranteed corporate bonds.....			32
10. Corporate bonds, exclusive of type 9.....			33
11. Corporate shares.....			34
12. Warrants, scrip, rights, options, and other securities.....			35

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....			41
14. Accounts and bills receivable.....			42
15. Letters of credit.....			43
16. Other claims and demands.....			44

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....			51
18. Goods and merchandise.....			52
19. Machinery and equipment.....			53
20. Jewelry and objects of art for personal use.....	unascert- ainable	231,000*	54
21. Liens on and claims to personalty, not otherwise classified.....			55

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....			61
23. Land and buildings, other than for personal use.....			62
24. Mortgages on real property.....			63
25. Other rights to land.....			64

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....			71
--	--	--	----

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....			81
28. Annuities.....			82

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A).....

231,000*

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....	<input type="checkbox"/>	x x x x x	x x x x x	01
30. Trademark license agreements.....	<input type="checkbox"/>	x x x x x	x x x x x	02
31. Franchises and concessions.....	<input type="checkbox"/>	x x x x x	x x x x x	03
32. Certain contracts.....	<input type="checkbox"/>	x x x x x	x x x x x	04

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....			91
34. Government issued and guaranteed bonds.....			92
35. Corporate bonds.....			93
36. Corporate stocks.....			94
37. Negotiable instruments for the payment of money.....			95

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A).....

Have you reported all your yes property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

		As of May 31, 1943	
		(a)	(b)
		Face amount of indebtedness	Book, market, or estimated value of security
		(In United States dollars)	
1. Classes A through H			10
2. Class J			90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type Number	Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location	Property held as of May 31, 1943 Cost or face value, as required (In United States dollars) (c)	Book, market, or estimated value, as required (In United States dollars) (d)
(a)	(b)		
20	<u>Paintings:</u> Cezanne: Allee mit Haus (Avenue with House)	unascertain- able	65,000
	Van Gogh: Weisse Rosen (White Roses)	"	85,000
	C.D.Friedrich: Wald mit Dragoner (Forest w/Soldier)	"	2,000
	C.D.Friedrich: Baum mit Raben (Tree with Crows)	"	2,000
	C.D.Friedrich: 2 Wolkenstudien (2 Studies of Clouds)	"	1,000
	Dahl: Waldlandschaft (Forest Landscape)	"	1,000
	Carus: Osterspaziergang (Easter Walk)	"	1,000
	Daumier: Feueranzuender (Man lighting fire)	"	5,000
	Daumier: Waescherin (Woman washing)	"	5,000
	Guardi: Venedig (Venice)	"	5,000
	Van Gogh: Schnitter (Field Hands)	"	20,000
	Van Gogh: Kornblumen (Corn Flowers)	"	15,000
	Marees: Gruppe mit Pferden (Group with Horses)	"	1,000
	Marees: Damenbildnis (Portrait of a Lady)	"	2,500
	Menzel: Klara Schumann am Klavier (Klara Schumann at the Piano)	"	2,500
	Menzel: Treppenflur (Staircase)	"	1,000
	Carus: Schilflandschaft (Landscape with Reeds)	"	1,000
	Greco: Heiliger Franziskus (Saint Francis)	"	10,000
	C.D.Friedrich: Regenbogen (Rainbow)	"	2,000
	Schwind: Aschenbroedel (Cinderella)	"	1,000
	J. A. Koch: Federzeichnung (Ink Sketch)	"	500
(Additional items should be listed on the continuation sheet issued for the purpose)		Carried forward:	228,500

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

None

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

Upon my emigration from Germany in October 1938, the above-mentioned paintings which were located at my residence "Franzenshoehe", Essen-Werden, Germany, were seized by the German Government in 1939. By order of the German Government the equivalent of \$14,198.- was remitted in payment in April 1939 for the paintings listed. This amount may be deducted from the total value as given in the report. I arrived in the U.S. on November 18, 1938.

REPORT FORM TFR-500: SERIES B
CONTINUATION SHEET**Part A. IDENTIFYING INFORMATION FROM SERIES B.**

Name of owner Mrs. Elsbeth Hirschland

Report number ----- Jurisdiction Germany

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6)—Continued from Series B.

Type number	Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location	Property held as of May 31, 1943 Cost or face value, as required (In United States dollars) (c)	Book, market, or estimated value, as required (d)
(a)	(b)		

Paintings continued:

Carried forward:

228,500

Rottmann: Kleine Landschaft (Small Landscape)

unascertain- able	500
----------------------	-----

Rottmann: Kleine Landschaft (Small Landscape)

500	500
-----	-----

Beckmann: Wolkenlandschaft (Landscape w/Clouds)

W	500
---	-----

Dahl (?): Kleine Wolkenlandschaft (Small Landscape with Clouds)

7 500

Rottmann: Aquarell, Landschaft (Water Color: Landscape)

7	500
---	-----

231,000*

Part D. DESCRIPTION, ETC.—Continued.

Type
number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

(a)

(b)

Property held as of May 31, 1943	
Cost or face value, as required (c)	Book, market, or estimated value, as required (d)

Book, market, or
estimated value,
as required
(in dollars)
(d)

[illegible]

(The following question may be completely disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

yes, indi-
rectly

2. Were you on May 31, 1943, allied with any foreign organization? Answer YES or NO rectly If your answer is Yes—

- (a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name	Address	Percentage of securities held
Amsterdamsche Crediet Maatschappij, N.V.,	433 Heerengracht, Amsterdam	5%

Reference is made to the report of the Partnership of Simon Hirschland in liquidation, Room 2140, 120 Broadway, New York 5, N.Y., in which the reporter has an interest of 5%.

- (b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered _____ through _____.

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____ }
COUNTY OF _____ } ss:

I, _____, swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No. 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day

of NOV 30 1943, 1943.

(Signature of affiant)

Rm. 2140, 120 Broadway, New York 5, N.Y.

(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES
SERIES B: DETAILED PROPERTY REPORT

Report Number 1
Jurisdiction Brazil

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Frich O. Grunebaum

(Same as on Series A)

2. Address Rm. 2140, 120 Broadway, New York 5, N.Y.

(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1948
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....
2. Branches.....
3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....
5. Currency and coin not repudiated.....
6. Demand deposits.....
7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....
9. Government guaranteed corporate bonds.....
10. Corporate bonds, exclusive of type 9.....
11. Corporate shares.....
12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....
14. Accounts and bills receivable.....
15. Letters of credit.....
16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....
18. Goods and merchandise.....
19. Machinery and equipment.....
20. Jewelry and objects of art for personal use.....
21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....
23. Land and buildings, other than for personal use.....
24. Mortgages on real property.....
25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....
28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....

30. Trademark license agreements.....

31. Franchises and concessions.....

32. Certain contracts.....

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....

34. Government issued and guaranteed bonds.....

35. Corporate bonds.....

36. Corporate stocks.....

37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your yes property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)

(b)

(a)
Face amount of
indebtedness

(6)
Book, market, or
estimated value
of security

(In United States dollars)

1. Classes A through H

2. Class J.

None

None

10

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943

Cost or face

Book, market, or

. value,

estimated value, as

as required

required

(In United States dollars)

(c)

(d)

(a)

(b)

8.	250.-- U.S. of Brazil 4% 1889 acquired 1938 deposited New York, N.Y.
----	--

1,250.-

275.-

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

Report Number 2
Jurisdiction Canada

SERIES B: DETAILED PROPERTY REPORT

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Erich O. Grunebaum
(Same as on Series A)
2. Address Room 2140, 120 Broadway, New York 5, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) (b)
Cost or face Book, market, or
value, estimated value,
as required as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations
2. Branches
3. Partnerships

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion
5. Currency and coin not repudiated
6. Demand deposits
7. Other deposits

Class C. SECURITIES (other than Classes A and J):

8. Government securities
9. Government guaranteed corporate bonds
10. Corporate bonds, exclusive of type 9
11. Corporate shares
12. Warrants, scrip, rights, options, and other securities

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes
14. Accounts and bills receivable
15. Letters of credit
16. Other claims and demands

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities
18. Goods and merchandise
19. Machinery and equipment
20. Jewelry and objects of art for personal use
21. Liens on and claims to personalty, not otherwise classified

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use
23. Land and buildings, other than for personal use
24. Mortgages on real property
25. Other rights to land

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies
28. Annuities

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements
30. Trademark license agreements
31. Franchises and concessions
32. Certain contracts

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin
34. Government issued and guaranteed bonds
35. Corporate bonds
36. Corporate stocks
37. Negotiable instruments for the payment of money

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

(Instruction 2)	
For Treasury Use	
	2
Juris.	3

			11
			12
			13
			21
			22
			23
		196.-	24
			31
			32
			33
	7,707.-	6,975.-	34
			35
			41
			42
			43
	3,379.-	1,689.-	44
			51
			52
			53
			54
			55
			61
			62
			63
			64
			71
	360	360.-	81
			82
	11,448.-	9,220.-	
			01
	x x x x x	x x x x x	02
	x x x x x	x x x x x	03
	x x x x x	x x x x x	04
	x x x x x	x x x x x	
			91
	1,300	1,262	92
	5,000	3,515	93
	46,070	48,812	94
			95
	52,370	53,589	

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

		As of May 31, 1943		10 90
		(a)	(b)	
		Face amount of indebtedness	Book, market, or estimated value of security	
		(In United States dollars)		
1. Classes A through H				
2. Class J		2,703.-	7,000.-	

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type Number	Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location	Property held as of May 31, 1943	
(a)	(b)	Cost or face value, as required (In United States dollars) (c)	Book, market, or estimated value, as required (In United States dollars) (d)
7.	Can.\$217.- Cash balance with Bank of Montreal, Montreal and Toronto, Canada		196.-
11.	Shs. 10 Aluminium Ltd. Acquired: 1939	1,284	1,086
	50 Asbestos Corp. 1939	1,081	1,115
	900 Broulan Porcupine Mines Ltd. 1940	571	422
	20 Canadian & Dominion Sugar 1939	541	352
	22 Dominion Foundries & Steel 1939	496	515
	35 International Nickel common 1939	1,628	1,183
	50 Price Bros. common 1939	597	766
	20 Shawinigan Water & Power Co. 1939	358	329
	25 United Fuel Investment 6% Pfd. 1939	631	788
	50 Ventures Ltd. common 1940	205	266
	50 Wright Hargrave Mines 1939	315	153
	The above mentioned securities are deposited with the Bank of Montreal, Toronto, Canada, 30 Yonge Street.		
16.	Can.\$3,750.- Participation in Kerr Co., Barrie, Ont., acquired 1941	3,379	1,689
27.	Can.\$10,000.- Life Insurance with Manufacturers Life Insurance Co. in Toronto acquired 1939	- 360	360 cash value

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.
2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

REPORT FORM TFR-500: SERIES B
CONTINUATION SHEET

Part A. IDENTIFYING INFORMATION FROM SERIES B.

Name of owner Erich O. Grunebaum

Report number 2 Jurisdiction Canada

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6)—Continued from Series B.

<i>Property held as of May 31, 1943</i>	
<i>Cost or face value,</i>	<i>Book, market, or estimated value,</i>
<i>as required</i>	<i>as required</i>
<i>(In United States dollars)</i>	
(c)	(d)

[illegible]

(a)

(b)

Acquired:

34	\$1150.- U.S.Treasury Bonds	1943	1,150	1,150
----	-----------------------------	------	-------	-------

\$150.- Savings Bonds, Series E	1943	150	112
---------------------------------	------	-----	-----

35	\$2000.- Delaware & Hudson 4% 1943	1943	2,000	1,460
----	------------------------------------	------	-------	-------

\$3000.- Associated Electric 4½% 1953	1941	3,000	2,055
---------------------------------------	------	-------	-------

36	50 shares American Metal Corp.	1942	981	1,300
----	--------------------------------	------	-----	-------

100	" American Viscose Corp.	1942	2,913	4,200
-----	--------------------------	------	-------	-------

1/2	" Christiana Corp.	1939	1,370	1,235
-----	--------------------	------	-------	-------

15	" Central & South West Utilities	1940	1,660	1,560
----	----------------------------------	------	-------	-------

25	7% Prior Preferred " General Motors	1,239	1,163	1,325
----	--	-------	-------	-------

25	" International Harvester common	1939	1,294	1,700
----	----------------------------------	------	-------	-------

600	" National Investors Corp.	1939	2,850	4,086
-----	----------------------------	------	-------	-------

463	New York Hanseatic Corp.	1939	24,474	23,156
-----	--------------------------	------	--------	--------

50	" Pullman Co.	1942	1,288	1,900
----	---------------	------	-------	-------

25	" Sears Roebuck & Co.	1939	1,938	1,92
----	-----------------------	------	-------	------

25	" Standard Oil of New Jersey	1939	1,019	1,42
----	------------------------------	------	-------	------

25	" Union Carbide & Carbon Co.	1939	1,959	2,15
----	------------------------------	------	-------	------

15	Union Pacific R.R.Co.	1939	1,478	1,48
----	-----------------------	------	-------	------

35	F. W. Woolworth Co. common	1939	1,663	1,36
----	----------------------------	------	-------	------

The above mentioned securities are deposited
with the Bank of Montreal, Toronto, Canada.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 3
Jurisdiction Chile

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Erich O. Grunehaum
(Same as on Series A)
2. Address Room 2140, 120 Broadway, New York 5, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations
2. Branches
3. Partnerships

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion
5. Currency and coin not repudiated
6. Demand deposits
7. Other deposits

Class C. SECURITIES (other than Classes A and J):

8. Government securities
9. Government guaranteed corporate bonds
10. Corporate bonds, exclusive of type 9
11. Corporate shares
12. Warrants, scrip, rights, options, and other securities

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes
14. Accounts and bills receivable
15. Letters of credit
16. Other claims and demands

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities
18. Goods and merchandise
19. Machinery and equipment
20. Jewelry and objects of art for personal use
21. Liens on and claims to personalty, not otherwise classified

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use
23. Land and buildings, other than for personal use
24. Mortgages on real property
25. Other rights to land

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies
28. Annuities

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements
30. Trademark license agreements
31. Franchises and concessions
32. Certain contracts

x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin
34. Government issued and guaranteed bonds
35. Corporate bonds
36. Corporate stocks
37. Negotiable instruments for the payment of money

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

<i>As of May 31, 1943</i>	
<i>(a)</i>	<i>(b)</i>
<i>Face amount of indebtedness</i>	<i>Book, market, or estimated value of security</i>
<i>(In United States dollars)</i>	

1. Classes A through H.

2. Class J.

None

None

10
—
00

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

<i>Property held as of May 31, 1948</i>	
<i>Cost or face value,</i>	<i>Book, market, or estimated value, as</i>
<i>as required</i>	<i>required</i>
<i>(In United States dollars)</i>	
(c)	(d)

(a)

(b)

9. \$4,500.- Mortgage Bank of Chile 6½% 1957

4,500

934

Assented, acquired 1942
Deposited with Bank of Montreal,
Toronto, Canada

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number **4**
Jurisdiction **Nether-**
lands
(Instruction 2)

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name **Erich O. Grunebaum**
(Same as on Series A)
2. Address **Room 2140, 120 Broadway, New York, N.Y.**
(Same as on Series A)

For Treasury Use	
	2
Juris.	3

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1948
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....
2. Branches.....
3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....
5. Currency and coin not repudiated.....
6. Demand deposits.....
7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....
9. Government guaranteed corporate bonds.....
10. Corporate bonds, exclusive of type 9.....
11. Corporate shares.....
12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....
14. Accounts and bills receivable.....
15. Letters of credit.....
16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....
18. Goods and merchandise.....
19. Machinery and equipment.....
20. Jewelry and objects of art for personal use.....
21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....
23. Land and buildings, other than for personal use.....
24. Mortgages on real property.....
25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class II. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....
28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH II (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....
30. Trademark license agreements.....
31. Franchises and concessions.....
32. Certain contracts.....

x	x	x	x	x	x	x	x	x	x
x	x	x	x	x	x	x	x	x	x
x	x	x	x	x	x	x	x	x	x
x	x	x	x	x	x	x	x	x	x

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....
34. Government issued and guaranteed bonds.....
35. Corporate bonds.....
36. Corporate stocks.....
37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your **yes** property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943	
(a)	(b)
Face amount of indebtedness	Book, market, or estimated value of security
(In United States dollars)	

1. Classes A through H.

2. Class J

~~None~~ ~~None~~

$$\frac{10}{90}$$

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943

Cost or face value, as required (In United States dollars) (c)	Book, market, or estimated value, as required (d)
---	--

(a)

(b)

11.	Rfl.4,000.- Algemeene Kunstzryde Unie Shares acquired 1935, deposited with Simon Hirschland, Bankers, Hamburg, Germany,
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unascert.

851

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully since the reporter emigrated from Germany in October 1938, nothing
has been known of the whereabouts of the above mentioned securities.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 5
Jurisdiction Palestine

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Erich O. Grunebaum,
(Same as on Series A)

2. Address Room 2140, 120 Broadway, New York 5, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1948
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....

2. Branches.....

3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....

5. Currency and coin not repudiated.....

6. Demand deposits.....

7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....

9. Government guaranteed corporate bonds.....

10. Corporate bonds, exclusive of type 9.....

11. Corporate shares.....

12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....

14. Accounts and bills receivable.....

15. Letters of credit.....

16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....

18. Goods and merchandise.....

19. Machinery and equipment.....

20. Jewelry and objects of art for personal use.....

21. Licenses and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....

23. Land and buildings, other than for personal use.....

24. Mortgages on real property.....

25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....

28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A).....

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....

30. Trademark license agreements.....

31. Franchises and concessions.....

32. Certain contracts.....

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....

34. Government issued and guaranteed bonds.....

35. Corporate bonds.....

36. Corporate stocks.....

37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A).....

Have you reported all your yes property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)

(a)
Face amount of
indebtedness

(b)

(b)
Book, market, or
estimated value
of security
(in dollars)

(In United States dollars)

1. Classes A through H.

2. Class J_

None

None

10

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943

Cost or face
value,

Book, market, or
estimated value, as

required (In United States dollars)	required (In United States dollars)
(c)	(d)

(c)

(d)

(a)

(b)

11.	100 Shares Palestine Potash Corp. 5 $\frac{1}{2}$ % Pfd. acquired 1939, deposited London (England)
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357

402

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

Report Number 6
Jurisdiction Spain

SERIES B: DETAILED PROPERTY REPORT

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Erich O. Grunebaum
(Same as on Series A)
2. Address Room 2140, 120 Broadway, New York, 5, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1948
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations
2. Branches
3. Partnerships

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion
5. Currency and coin not repudiated
6. Demand deposits
7. Other deposits

Class C. SECURITIES (other than Classes A and J):

8. Government securities
9. Government guaranteed corporate bonds
10. Corporate bonds, exclusive of type 9
11. Corporate shares
12. Warrants, scrip, rights, options, and other securities

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes
14. Accounts and bills receivable
15. Letters of credit
16. Other claims and demands

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities
18. Goods and merchandise
19. Machinery and equipment
20. Jewelry and objects of art for personal use
21. Liens on and claims to personalty, not otherwise classified

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use
23. Land and buildings, other than for personal use
24. Mortgages on real property
25. Other rights to land

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies
28. Annuities

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements
30. Trademark license agreements
31. Franchises and concessions
32. Certain contracts

x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x
x x x x x x x x x x

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin
34. Government issued and guaranteed bonds
35. Corporate bonds
36. Corporate stocks
37. Negotiable instruments for the payment of money

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)

(b)

(a)
Face amount of
indebtedness

(6)
Book, market, or
estimated value
of security

(In United States ^{of secur}dollars)

1. Classes A through H.

2. Class J.

~~None~~

None

10

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943	
Cost or face value, as required (c)	Book, market, or estimated value, as required (d)

(a)

(b) .

11.	Pesetas 1,000.- Compania Hispano Americana de Electricidad, Series E shares acquired 1935, deposited with Simon Hirschland, Bankers, Hamburg, Germany
-----	--

unascert.

570.-

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

Since the reporter emigrated from Germany in October 1938, nothing has been known of the whereabouts of the above mentioned securities.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 7
Jurisdiction Switzer-
land
(Instruction 2)

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Erich O. Grunebaum

(Same as on Series A)

2. Address Room 2140, 120 Broadway, New York 5, N.Y.

(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1948
(a) (b)
Cost or face Book, market, or
value, estimated value,
as required as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....

2. Branches.....

3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....

5. Currency and coin not repudiated.....

6. Demand deposits.....

7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....

9. Government guaranteed corporate bonds.....

10. Corporate bonds, exclusive of type 9.....

11. Corporate shares.....

12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....

14. Accounts and bills receivable.....

15. Letters of credit.....

16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....

18. Goods and merchandise.....

19. Machinery and equipment.....

20. Jewelry and objects of art for personal use.....

21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....

23. Land and buildings, other than for personal use.....

24. Mortgages on real property.....

25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....

28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A).....

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....

30. Trademark license agreements.....

31. Franchises and concessions.....

32. Certain contracts.....

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....

34. Government issued and guaranteed bonds.....

35. Corporate bonds.....

36. Corporate stocks.....

37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A).....

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)

(b)

(a)
Face amount of
indebtedness

(6)
Book, market, or
estimated value
of security

(In United States dollars)

1. Classes A through H.

2. Class J.

~~None~~

None

10

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943

Cost or face

Book, market, or

value,

estimated value, as

as required

required

(In United States dollars)

(c)

(d)

(a)

(b)

27	\$10,000.- Life Insurance with: Societe Suisse d'Assurances Generales sur la Vie Humaine, Zurich, deposited New York acquired 1930
----	--

4,000

4,000

cash value

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 8
Jurisdiction United Kingdom
(Instruction 2)

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Erich O. Grunebaum
(Same as on Series A)
2. Address Room 2140, 120 Broadway, New York 5, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1948
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations
2. Branches
3. Partnerships

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion
5. Currency and coin not repudiated
6. Demand deposits
7. Other deposits

Class C. SECURITIES (other than Classes A and J):

8. Government securities
9. Government guaranteed corporate bonds
10. Corporate bonds, exclusive of type 9
11. Corporate shares
12. Warrants, scrip, rights, options, and other securities

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes
14. Accounts and bills receivable
15. Letters of credit
16. Other claims and demands

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities
18. Goods and merchandise
19. Machinery and equipment
20. Jewelry and objects of art for personal use
21. Liens on and claims to personalty, not otherwise classified

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use
23. Land and buildings, other than for personal use
24. Mortgages on real property
25. Other rights to land

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies
28. Annuities

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements
30. Trademark license agreements
31. Franchises and concessions
32. Certain contracts

x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin
34. Government issued and guaranteed bonds
35. Corporate bonds
36. Corporate stocks
37. Negotiable instruments for the payment of money

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943	
(a)	(b)
Face amount of indebtedness	Book, market, or estimated value of security
(In United States dollars)	

1. Classes A through H.

~~None~~ | ~~None~~

$$\frac{10}{90}$$

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1948	
Cost or face value, as required	Book, market, or estimated value, as required
(c)	(d)

(a)

(b)

11	50 Shares	Shell Transport & Trading Co. acquired 1939, deposited London
----	-----------	--

781

714

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

Report Number 9
 Jurisdiction Germany

SERIES B: DETAILED PROPERTY REPORT

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Erich O. Grunebaum
 (Same as on Series A)
 2. Address Room 2140, 120 Broadway, New York 5, N.Y.
 (Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
 Number

Property type

Property held as of May 31, 1943
 (a) Cost or face value, as required
 (b) Book, market, or estimated value, as required
 (In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):
 Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations
 2. Branches
 3. Partnerships

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion
 5. Currency and coin not repudiated
 6. Demand deposits
 7. Other deposits

Class C. SECURITIES (other than Classes A and J):

8. Government securities
 9. Government guaranteed corporate bonds
 10. Corporate bonds, exclusive of type 9
 11. Corporate shares
 12. Warrants, scrip, rights, options, and other securities

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes
 14. Accounts and bills receivable
 15. Letters of credit
 16. Other claims and demands

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities
 18. Goods and merchandise
 19. Machinery and equipment
 20. Jewelry and objects of art for personal use
 21. Liens on and claims to personalty, not otherwise classified

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use
 23. Land and buildings, other than for personal use
 24. Mortgages on real property
 25. Other rights to land

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies
 28. Annuities

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements
 30. Trademark license agreements
 31. Franchises and concessions
 32. Certain contracts

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin
 34. Government issued and guaranteed bonds
 35. Corporate bonds
 36. Corporate stocks
 37. Negotiable instruments for the payment of money

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943		
	(a)	(b)
	Face amount of indebtedness	Book, market, or estimated value of security
	(In United States dollars)	
1. Classes A through H.....	None	None
2. Class J.....		

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

[illegible]

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1933, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

Since the reporter emigrated from Germany in October 1938, nothing has been known of the whereabouts of the above securities.

(The following question may be completely disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

2. Were you on May 31, 1943, allied with any foreign organization? Answer YES or NO no If your answer is Yes—

(a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name

Address

Percentage of
securities held

(b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered _____ through _____

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.

Erich O. Grunebaum, Room 2140, 120 Broadway, New York 5, N.Y.

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____

ss:

COUNTY OF _____

I, Gabriele H. Grunebaum, swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day

NOV 30 1943

of _____, 1943.

(sgd.) Gabriele H. Grunebaum,

(Signature of affiant)

424 Pelham Manor Rd., Pelham Manor, N.Y.

(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Mrs. Gabriele H. Grunebaum

(Same as on Series A)

2. Address 424 Pelham Manor Road, Pelham Manor, N.Y.

(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943

(a) (b)
Cost or face Book, market, or
value, estimated value,
as required as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations
2. Branches
3. Partnerships

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion
5. Currency and coin not repudiated
6. Demand deposits
7. Other deposits

Class C. SECURITIES (other than Classes A and J):

8. Government securities
9. Government guaranteed corporate bonds
10. Corporate bonds, exclusive of type 9
11. Corporate shares
12. Warrants, scrip, rights, options, and other securities

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes
14. Accounts and bills receivable
15. Letters of credit
16. Other claims and demands

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities
18. Goods and merchandise
19. Machinery and equipment
20. Jewelry and objects of art for personal use
21. Liens on and claims to personalty, not otherwise classified

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use
23. Land and buildings, other than for personal use
24. Mortgages on real property
25. Other rights to land

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies
28. Annuities

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements
30. Trademark license agreements
31. Franchises and concessions
32. Certain contracts

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin
34. Government issued and guaranteed bonds
35. Corporate bonds
36. Corporate stocks
37. Negotiable instruments for the payment of money

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO If your answer is No, explain fully

Report Number 1
Jurisdiction Argentine

(Instruction 2)

For Treasury Use

Juris.

3

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943
(a) (b)
Face amount of Book, market, or
indebtedness estimated value
of security
(In United States dollars)

1. Classes A through H

None None

10
90

2. Class J

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date
acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943
Cost or face Book, market, or
value, estimated value, as
as required required
(In United States dollars)
(c) (d)

(a)

(b)

10. L 200.-.- Province of Buenos Aires 3 1/2 1906 unascertain- 570.-

Nos. 9154/5; 94152; 94267; 38318; 62453; 86977;

able

108941/3 = 10/20 each.

acquired between 1933 and 1937, deposited with
Simon Hirschland, Bankers, Hamburg. Reporter is
not in possession of records showing the purchase
price for these securities.

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.
Since the reporter has emigrated from Germany in October 1938, nothing has been known of the whereabouts of the above-mentioned securities.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 2
Jurisdiction Canada

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Mrs. Gabriele H. Grunebaum
(Same as on Series A)
2. Address 424 Pelham Manor Road, Pelham Manor, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....
2. Branches.....
3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....
5. Currency and coin not repudiated.....
6. Demand deposits.....
7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....
9. Government guaranteed corporate bonds.....
10. Corporate bonds, exclusive of type 9.....
11. Corporate shares.....
12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....
14. Accounts and bills receivable.....
15. Letters of credit.....
16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....
18. Goods and merchandise.....
19. Machinery and equipment.....
20. Jewelry and objects of art for personal use.....
21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....
23. Land and buildings, other than for personal use.....
24. Mortgages on real property.....
25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....
28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A).....

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....
30. Trademark license agreements.....
31. Franchises and concessions.....
32. Certain contracts.....

x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....
34. Government issued and guaranteed bonds.....
35. Corporate bonds.....
36. Corporate stocks.....
37. Negotiable instruments for the payment of money.....

23,510.- 22,494.-
23,510.- 22,494.-

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A).....

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

As of May 31, 1945	
(a)	(b)
Face amount of indebtedness	Book, market, or estimated value of security
(In United States dollars)	

1. Classes A through H.

2. Class J.

~~None~~

None

$$\frac{10}{90}$$

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943

<i>Cost or face value, as required</i>	<i>Book, market, or estimated value, as required</i>
<i>(In United States dollars)</i>	
(c)	(d)

(a)

(b)

(c)

(d)

[illegible]

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 3
Jurisdiction China

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Mrs. Gabriele H. Grunebaum

(Same as on Series A)

2. Address 424 Pelham Manor Road, Pelham, N.Y.

(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943

(a)
Cost or face
value,
as required

(b)
Book, market, or
estimated value,
as required

(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....

2. Branches.....

3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....

5. Currency and coin not repudiated.....

6. Demand deposits.....

7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....

9. Government guaranteed corporate bonds.....

10. Corporate bonds, exclusive of type 9.....

11. Corporate shares.....

12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....

14. Accounts and bills receivable.....

15. Letters of credit.....

16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....

18. Goods and merchandise.....

19. Machinery and equipment.....

20. Jewelry and objects of art for personal use.....

21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....

23. Land and buildings, other than for personal use.....

24. Mortgages on real property.....

25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....

28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....

30. Trademark license agreements.....

31. Franchises and concessions.....

32. Certain contracts.....

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....

34. Government issued and guaranteed bonds.....

35. Corporate bonds.....

36. Corporate stocks.....

37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

<i>As of May 31, 1943</i>	
<i>(a)</i>	<i>(b)</i>
<i>Face amount of indebtedness</i>	<i>Book, market, or estimated value of security</i>
<i>(In United States dollars)</i>	

1. Classes A through H.

2. Class J

~~None~~

None

10

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943
Cost or face value, as required Book, market, or estimated value, as required
(In United States dollars)

(a)

(b)

10. | L 200.- Chinese Tientsin- Pukow RR.Obl.

unascert-

201.-

5/ 1908, No.18478, 5393 = 2/100

enable

The above mentioned securities were acquired between 1933 and 1937 and deposited with Simon Hirschland, Bankers, Hamburg, Germany. Reporter is not in possession of records showing the purchase price for these securities.

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943,

Since the report of the migration of a country to war with the United States in October 1963, nothing has been known of the whereabouts of the above-mentioned securities.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 4
Jurisdiction Germany

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Mrs. Gabriele H. Grunebaum,
(Same as on Series A)
2. Address 424 Pelham Manor Road, Pelham Manor, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type Number	Property type	Property held as of May 31, 1943		
		(a) Cost or face value, as required (In United States dollars)	(b) Book, market, or estimated value, as required	
Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):				
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).				
1.	Corporations, associations, and similar organizations			11
2.	Branches			12
3.	Partnerships			13
Class B. BULLION, CURRENCY, AND DEPOSITS:				
4.	Bullion			21
5.	Currency and coin not repudiated		20,155.-	22
6.	Demand deposits			23
7.	Other deposits			24
Class C. SECURITIES (other than Classes A and J):				
8.	Government securities			31
9.	Government guaranteed corporate bonds	5,825.-	1,429.-	32
10.	Corporate bonds, exclusive of type 9			33
11.	Corporate shares	unascert- ainable	17,055.-	34
12.	Warrants, scrip, rights, options, and other securities			35
Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):				
13.	Notes			41
14.	Accounts and bills receivable			42
15.	Letters of credit			43
16.	Other claims and demands			44
Class E. MISCELLANEOUS PERSONALTY:				
17.	Options and futures in commodities			51
18.	Goods and merchandise			52
19.	Machinery and equipment			53
20.	Jewelry and objects of art for personal use			54
21.	Liens on and claims to personalty, not otherwise classified			55
Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:				
22.	Land and buildings for personal use			61
23.	Land and buildings, other than for personal use			62
24.	Mortgages on real property			63
25.	Other rights to land			64
Class G. ESTATES AND TRUSTS:				
26.	Interests in estates and trusts			71
Class H. LIFE INSURANCE POLICIES AND ANNUITIES:				
27.	Life insurance policies			81
28.	Annuities	5,825.-	38,659.-	82
TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)				
Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:				
If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.				
29.	Patent license agreements	<input type="checkbox"/>	<input type="checkbox"/>	01
30.	Trademark license agreements	<input type="checkbox"/>	<input type="checkbox"/>	02
31.	Franchises and concessions	<input type="checkbox"/>	<input type="checkbox"/>	03
32.	Certain contracts	<input type="checkbox"/>	<input type="checkbox"/>	04
Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:				
33.	Currency and coin			91
34.	Government issued and guaranteed bonds			92
35.	Corporate bonds			93
36.	Corporate stocks			94
37.	Negotiable instruments for the payment of money			95
TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)				
Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO <u>YES</u> If your answer is No, explain fully				

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

	As of May 31, 1943	
	(a) Face amount of indebtedness (In United States dollars)	(b) Book, market, or estimated value of security (In United States dollars)
1. Classes A through II	None	None
2. Class J		

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type Number	Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location	Property held as of May 31, 1943 Cost or face value, as required (In United States dollars) (c)	Book, market, or estimated value, as required (In United States dollars) (d)
9	\$700.- Conversion Office for German Foreign Debts 31 1946, No. D1145 = 1/500; C2180, 61827 = 2/100	700.-	154.-
	\$125.- ditto Certs. Nos. B102701, 216221, 221070, 326696, 326711, 337460/2	125.-	25.-
	\$4,000.- Prussia State 6 1/2% 1951 stamped, No. 1060, 758, 6551, 12719 = 4/1000	4,000.-	1,000.-
	\$1,000.- German Consolidated Municipal Loan stpd. 7% 1947, No. 10561	1,000.-	250.-
11	3 Shs. Aachener & Muenchner Feuerversicherungs- Gesellschaft, No. 1288, 14202, 18022	unascert- ainable	1,056.-
	RM 3,000.- I.G. Farbenindustrie shares, No. A- 549640, 556501, 133640 = 3/1,000.-	"	1,753.-
	RM 3,000.- Th. Goldschmidt shares, No. 21593, 21635, 21668/9, 59131, 65799/802, 68091, 68312, 70761, 70792, 70811, 77431 = 15/200.-	"	1,540.-
	RM 3,000.- Hoesch-Koeln-Neuessen shares, No. 136953/7 = 5/600.	"	1,269.-
	RM 3,600.- Luebeck-Buechner Eisenbahn shares, Nos. 42715-6, 51345-6 = 2/1200; 24993, 29305 = 2/600	"	1,444.-
	RM 2,000.- Hermann Meyer shares, No. 1527/8	"	962.-
	RM 3,000.- Zellstoff Waldhof shares, No. 9014/5 = 2/1,000; 50018/27 = 10/100	"	1,320.-
	RM 3,000.- Mannesmann Roehren shares, No. 136342, 136344, 136495, 136498/9 = 5/600	"	1,251.-
	RM 6,000.- Rheinische Stahlwerke shares, No. 25037, 25070, 31076, 111153, 180931/2, 170111 = 7/500; 209372 = 1/2,500	"	3,212.-
	RM 4,500.- Reichsbank Anteile, No. 2661361/70 14963/6, 55882/37, 27824/5, 33254, 54733/8, 270824/5 700552/4, 676335/7 = 45/100	"	3,248.-
	The above mentioned securities were acquired be- tween 1933 and 1937 and deposited with Simon Hirsch- land, Bankers, Hamburg, Germany. Reporter is not in possession of records showing the purchase prices for these securities.		
6.	Cash Balance with Simon Hirschland, Bankers, Ham- burg, Germany, in the approximate amount of RM 50,000.-		20,125.-

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

.....

.....

.....

.....

.....

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

Since the reporter emigrated from Germany in October 1938, nothing has been known of the whereabouts of the above-mentioned securities and cash balance.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 5
Jurisdiction Nether-
land West Indies
(Instruction 2)

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Mrs. Gabriele H. Grunebaum,
(Same as on Series A)
2. Address 424 Pelham Manor Road, Pelham Manor, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) (b)
Cost or face value, as required Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....
2. Branches.....
3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....
5. Currency and coin not repudiated.....
6. Demand deposits.....
7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....
9. Government guaranteed corporate bonds.....
10. Corporate bonds, exclusive of type 9.....
11. Corporate shares.....
12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....
14. Accounts and bills receivable.....
15. Letters of credit.....
16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....
18. Goods and merchandise.....
19. Machinery and equipment.....
20. Jewelry and objects of art for personal use.....
21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....
23. Land and buildings, other than for personal use.....
24. Mortgages on real property.....
25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....
28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A).....

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....
30. Trademark license agreements.....
31. Franchises and concessions.....
32. Certain contracts.....

x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....
34. Government issued and guaranteed bonds.....
35. Corporate bonds.....
36. Corporate stocks.....
37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A).....

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO YES If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943	
(a)	(b)
Face amount of indebtedness	Book, market, or estimated value of security
(In United States dollars)	

1. Classes A through H.

~~None~~

None

$$\frac{10}{90}$$

2. Class J.

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943	
Cost or face value, as required	Book, market, or estimated value, as required
(In United States dollars)	
(c)	(d)

(a)

(b)

11.	RFL.4,000.- Handel & Industrie Mij.Bogota N.V. shares (p.v.Rfl.100.-) Nos.25014/5, 25168/70, 28066/81, 35645/8, 26687/96, 25867/71 = 40/100	unascert.	\$6,000.-
-----	--	-----------	-----------

The above mentioned securities were acquired between 1933 and 1937 and deposited with Simon Hirschland, Bankers, Hamburg, Germany. Reporter is not in possession of records showing the purchase prices for these securities.

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States, or was occupied by a country at war with the United States, describe the circumstances fully.

~~Since the reporter emigrated from Germany in October 1938, nothing has been known of the whereabouts of the above-mentioned securities.~~

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 6
Jurisdiction Spain

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Mrs. Gabriele H. Grunebaum

(Same as on Series A)

2. Address 424 Pelham Manor Road, Pelham Manor, N.Y.

(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943

(a)
Cost or face
value,
as required
(In United States dollars)

(b)
Book, market, or
estimated value,
as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....

2. Branches.....

3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....

5. Currency and coin not repudiated.....

6. Demand deposits.....

7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....

9. Government guaranteed corporate bonds.....

10. Corporate bonds, exclusive of type 9.....

11. Corporate shares.....

12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....

14. Accounts and bills receivable.....

15. Letters of credit.....

16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....

18. Goods and merchandise.....

19. Machinery and equipment.....

20. Jewelry and objects of art for personal use.....

21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....

23. Land and buildings, other than for personal use.....

24. Mortgages on real property.....

25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....

28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A).....

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....

30. Trademark license agreements.....

31. Franchises and concessions.....

32. Certain contracts.....

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....

34. Government issued and guaranteed bonds.....

35. Corporate bonds.....

36. Corporate stocks.....

37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A).....

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1948

(a)	(b)
Face amount of indebtedness	Book, market, or estimated value of security
(In United States dollars)	

1. Classes A through H.

2. Class J.

~~None~~

None

10

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943	
Cost or face value, as required (In United States dollars)	Book, market, or estimated value, as required (d)
(c)	

(a)

(b)

11. Pesetas 1,000.- Cia. Hispano Americana de Electricidad, Ser.E shares, No.270, 379/88
= 10/100

unascert.

570.-

The above mentioned securities were acquired between 1933 and 1937 and deposited with Simon Hirschland, Bankers, Hamburg, Germany. Reporter is not in possession of records showing the purchase price for these securities.

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

~~Since the reports emigrated from Germany in October 1938, nothing has been known of the whereabouts of the above mentioned securities.~~

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number **7**
Jurisdiction **Sweden**

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

(Instruction 2)	
For Treasury Use	
	2
Juris.	3

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name **Mrs. Gabriele H. Grunebaum**
(Same as on Series A)
2. Address **424 Pelham Manor Road, Pelham Manor 65, N.Y.**
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....
2. Branches.....
3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....
5. Currency and coin not repudiated.....
6. Demand deposits.....
7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....
9. Government guaranteed corporate bonds.....
10. Corporate bonds, exclusive of type 9.....
11. Corporate shares.....
12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....
14. Accounts and bills receivable.....
15. Letters of credit.....
16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....
18. Goods and merchandise.....
19. Machinery and equipment.....
20. Jewelry and objects of art for personal use.....
21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....
23. Land and buildings, other than for personal use.....
24. Mortgages on real property.....
25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....
28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A).....

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....
30. Trademark license agreements.....
31. Franchises and concessions.....
32. Certain contracts.....

x	x	x	x	x	x	x	x	x	x
x	x	x	x	x	x	x	x	x	x
x	x	x	x	x	x	x	x	x	x
x	x	x	x	x	x	x	x	x	x

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....
34. Government issued and guaranteed bonds.....
35. Corporate bonds.....
36. Corporate stocks.....
37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A).....

Have you reported all your **yes** property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO **yes** If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)	(b)
Face amount of indebtedness	Book, market, or estimated value of security
(In United States dollars)	

1. Classes A through II₂

2. Class J.

~~None~~

None

$$\frac{10}{90}$$

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

<i>Property held as of May 31, 1943</i>	
<i>Cost or face value,</i>	<i>Book, market, or estimated value, as</i>
<i>as required</i>	<i>required</i>
(<i>In United States dollars</i>)	
(c)	(d)

(1)

(b)

8. RM 3,000.- Swedish Government Loan

3% 1888, Nos. Ser. B 308 =
1/2000, Ser. C 9069 = 1/1000

unascert.

1,203.-

The above mentioned securities were acquired between 1933 and 1937 and deposited with Simon Hirschland, Bankers, Hamburg, Germany. Reporter is not in possession of records showing the purchase prices for these securities.

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

~~Since the reporter emigrated from Germany in October 1938, nothing has been known of the whereabouts of the above mentioned securities.~~

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name
- Mrs. Gabriele H. Grunebaum
- (Same as on Series A)
2. Address
- 424 Pelham Manor Road, Pelham Manor, N.Y.
- (Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943

(a) Cost or face value, as required (In United States dollars)

(b) Book, market, or estimated value, as required

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations

2. Branches

3. Partnerships

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion

5. Currency and coin not repudiated

6. Demand deposits

7. Other deposits

Class C. SECURITIES (other than Classes A and J):

8. Government securities

9. Government guaranteed corporate bonds

10. Corporate bonds, exclusive of type 9

11. Corporate shares

12. Warrants, scrip, rights, options, and other securities

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes

14. Accounts and bills receivable

15. Letters of credit

16. Other claims and demands

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities

18. Goods and merchandise

19. Machinery and equipment

20. Jewelry and objects of art for personal use

21. Liens on and claims to personalty, not otherwise classified

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use

23. Land and buildings, other than for personal use

24. Mortgages on real property

25. Other rights to land

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies

28. Annuities

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements

30. Trademark license agreements

31. Franchises and concessions

32. Certain contracts

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin

34. Government issued and guaranteed bonds

35. Corporate bonds

36. Corporate stocks

37. Negotiable instruments for the payment of money

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO If your answer is No, explain fully

Report Number 8

Jurisdiction Switzerland

land

(Instruction 2)

For Treasury Use

2

Juris.

3

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

<i>As of May 31, 1943</i>	
<i>(a)</i>	<i>(b)</i>
<i>Face amount of indebtedness</i>	<i>Book, market, or estimated value of security</i>
<i>(In United States dollars)</i>	

1. Classes A through H.

2. Class J

None

~~None~~

$$\frac{10}{90}$$

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

<i>Property held as of May 31, 1948</i>	
<i>Cost or face value,</i>	<i>Book, market, or estimated value, as</i>
<i>as required</i>	<i>required</i>
<i>(In United States dollars)</i>	
(c)	(d)

(a)

(b)

11.	Sw.Fcs.2,500. Continentale Linoleum shs.
	Nos.36839/45, 36606/10, 108967/70, 124778/81 = 20/125

unascert.

641.-

The above mentioned securities were acquired between 1933 and 1937 and deposited with Simon Hirschland, Bankers, Hamburg, Germany. Reporter is not in possession of records showing the purchase prices for these securities.

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

Since the reporter emigrated from Germany in October 1938, nothing has been known of the whereabouts of the above mentioned securities.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number **9**
Jurisdiction **Turkey**

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name **Mrs. Gabriele H. Grunebaum**
(Same as on Series A)
2. Address **424 Pelham Manor Road, Pelham Manor, N.Y.**
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1948
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....
2. Branches.....
3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....
5. Currency and coin not repudiated.....
6. Demand deposits.....
7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....
9. Government guaranteed corporate bonds.....
10. Corporate bonds, exclusive of type 9.....
11. Corporate shares.....
12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....
14. Accounts and bills receivable.....
15. Letters of credit.....
16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....
18. Goods and merchandise.....
19. Machinery and equipment.....
20. Jewelry and objects of art for personal use.....
21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....
23. Land and buildings, other than for personal use.....
24. Mortgages on real property.....
25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....
28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....
30. Trademark license agreements.....
31. Franchises and concessions.....
32. Certain contracts.....

x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....
34. Government issued and guaranteed bonds.....
35. Corporate bonds.....
36. Corporate stocks.....
37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your **YES** property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)

(b)

Face amount of indebtedness

Book, market, or
estimated value
of security

(In United States dollars)

1. Classes A through H.

2. Class J.

~~None~~

No ne

10

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943

Cost or face

Book, market, or

estimated value, as

value,

required

as required
(L. II)

(In United States dollars)

(17)
(c)

ollar
(d)

(a)

(b)

10. Sw. Fcs. 5,000.- Anatolian Railroad

Obl. $4\frac{1}{2}$ - $2\frac{1}{4}$ 1889

Nos. Ser.1 B 18485 - 1/2500

Ser. 2 D 48791, 48854,

$$48954, 48956, 65198 = 5/500$$

unascert.

140.-

Sw. Fcs. 168.72 ditto various coupons

4. -

The above mentioned securities were acquired between 1933 and 1937 and deposited with Simon Hirschland, Bankers, Hamburg, Germany. Reporter is not in possession of records showing the purchase prices for these securities.

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scored-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

~~Since the reporter emigrated from Germany in October 1938, nothing has been known of the whereabouts of the above mentioned securities.~~

(The following question may be completely disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

2. Were you on May 31, 1943, allied with any foreign organization? Answer YES or NO no If your answer is Yes—
- (a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name	Address	Percentage of securities held
-----	-----	-----
-----	-----	-----
-----	-----	-----
-----	-----	-----
-----	-----	-----
-----	-----	-----
-----	-----	-----

- (b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered ----- through -----

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.
- Erich O. Grunebaum, Room 2140, 120 Broadway, New York 5, N.Y.

Part D. AFFIDAVIT (Instruction 4).

STATE OF ----- }
COUNTY OF ----- } ss:

I, Erich O. Grunebaum, swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this ----- day
of NOV 30 1943, 1943.

(signed :) For Eva Irene Grunebaum, Minor
424 Pelham Manor Road, Palham Manor, N.Y.
Erich O. Grunebaum, Father
(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 1
Jurisdiction Canada

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Eva Irene Grunebaum
(Same as on Series A)
2. Address 424 Pelham Manor Road, Pelham Manor 65, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations			11
2. Branches			12
3. Partnerships			13

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion			21
5. Currency and coin not repudiated			22
6. Demand deposits			23
7. Other deposits			24

Class C. SECURITIES (other than Classes A and J):

8. Government securities	23.-	18.-	31
9. Government guaranteed corporate bonds			32
10. Corporate bonds, exclusive of type 9			33
11. Corporate shares			34
12. Warrants, scrip, rights, options, and other securities			35

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes			41
14. Accounts and bills receivable			42
15. Letters of credit			43
16. Other claims and demands			44

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities			51
18. Goods and merchandise			52
19. Machinery and equipment			53
20. Jewelry and objects of art for personal use			54
21. Liens on and claims to personalty, not otherwise classified			55

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use			61
23. Land and buildings, other than for personal use			62
24. Mortgages on real property			63
25. Other rights to land			64

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts			71
-------------------------------------	--	--	----

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies			81
28. Annuities			82

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

23.- 18.-

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements	<input type="checkbox"/>	x x x x x	x x x x x	01
30. Trademark license agreements	<input type="checkbox"/>	x x x x x	x x x x x	02
31. Franchises and concessions	<input type="checkbox"/>	x x x x x	x x x x x	03
32. Certain contracts	<input type="checkbox"/>	x x x x x	x x x x x	04

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin			91
34. Government issued and guaranteed bonds			92
35. Corporate bonds			93
36. Corporate stocks			94
37. Negotiable instruments for the payment of money			95

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)

(b)

(a)
Face amount of
indebtedness

(6)
Book, market, or
estimated value
of security

(In United States dollars)

1. Classes A through H.

2. Class J.

~~No no~~

None

10

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943

Cost or face

Book, market, or

value,

estimated value, as

as required

required

(In United States dollars)

(c)

(d)

(a)

(b)

8. Canadian \$25.- Canadian War Savings Certificates

23.-

18.-

acquired 1942/3, deposited with
Bank of Montreal, Toronto, Canada

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number **2**
Jurisdiction **Germany**

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name **Eva Irene Grunebaum**

(Same as on Series A)

2. Address **424 Pelham Manor Road, Pelham Manor 65, New York**

(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943

(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....

2. Branches.....

3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....

5. Currency and coin not repudiated.....

6. Demand deposits.....

7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....

9. Government guaranteed corporate bonds.....

10. Corporate bonds, exclusive of type 9.....

11. Corporate shares.....

12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....

14. Accounts and bills receivable.....

15. Letters of credit.....

16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....

18. Goods and merchandise.....

19. Machinery and equipment.....

20. Jewelry and objects of art for personal use.....

21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....

23. Land and buildings, other than for personal use.....

24. Mortgages on real property.....

25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....

28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....

30. Trademark license agreements.....

31. Franchises and concessions.....

32. Certain contracts.....

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....

34. Government issued and guaranteed bonds.....

35. Corporate bonds.....

36. Corporate stocks.....

37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO **yes** If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

<i>As of May 31, 1943</i>	
<i>(a)</i>	<i>(b)</i>
<i>Face amount of indebtedness</i>	<i>Book, market, or estimated value of security</i>
<i>(In United States dollars)</i>	

1. Classes A through H.

2. Class J.

~~None~~

~~None~~

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Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

<i>Property held as of May 31, 1943</i>	
<i>Cost or face value,</i>	<i>Book, market, or estimated value, as</i>
<i>as required</i>	<i>required</i>
<i>(In United States dollars)</i>	
(c)	(d)

(a)

(b)

11. RM 1,000.- I.G.Farbenindustrie shares

unascert.

584.-

acquired 1937, deposited with
Simon Hirschland, Bankers, Hamburg,
Germany.

Reporter is not in possession of any record showing the purchase price of the securities and has not heard about their whereabouts since she left Germany in 1938.

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

Since October 1938 nothing has been known of the whereabouts of the above mentioned securities.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES A-I: SUMMARY REPORT BY INDIVIDUALS

With respect to property in all foreign countries, including property issued by a foreign country or any person therein (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the unbridged circular), particularly the specific instructions for this series appearing in Section III

Part A. INFORMATION CONCERNING PERSON REPORTING (Instruction 2).

1. Name Ernest Michael Grunebaum
(First) (Middle) (Last)

2. Address 424 Pelham Manor Road, Pelham Manor, N.Y.
(Number) (Street) (City) (State)

3. Citizen or subject of (Instruction 2) United Kingdom of Great Britain
(Specify country)

(a) If a citizen of the United States, state whether native-born or naturalized _____

(b) If a naturalized citizen, state:

(i) Place of birth ----- (City) ----- (Country)

(ii) Date of naturalization _____

(iii) Citizenship prior to naturalization _____

(c) If not a citizen of the United States, state:

[illegible]

(ii) Date of last entry into the United States June 10, 1941

(iii) Type of visa or permit Immigration visa

(iv) Citizenship at time of last entry into the United States British

(v) Profession or occupation minor

(vi) Name, address, and business of employer _____

Part B. SUMMARY OF PROPERTY IN FOREIGN COUNTRIES, FROM SERIES B (Instruction 3).

1. Enter below the total cost or face value and the total book, market, or estimated value reported in Part B of Series B, for each foreign jurisdiction in which you had property.

[illegible]

(The following question may be completely disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

2. Were you, on May 31, 1943, allied with any foreign organization? Answer YES or NO no If your answer is Yes—

(a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name

Address

Percentage of
securities held

(b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered _____ through _____.

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.

Erich O. Grunebaum, Room 2140, 120 Broadway, New York 5, N.Y.

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____

ss:

COUNTY OF _____

I, Erich O. Grunebaum, swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No. 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day

NOV 30 1943

of _____, 1943.

(sgd.:) For Ernest Michael Grunebaum, Minor
424 Pelham Manor Road, Pelham Manor, N.Y.

(Signature of affiant)

Erich O. Grunebaum, Father

(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 1
Jurisdiction Canada

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Ernest Michael Grunebaum
(Same as on Series A)
2. Address 424 Pelham Manor Road, Pelham Manor, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....

2. Branches.....

3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....

5. Currency and coin not repudiated.....

6. Demand deposits.....

7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....

9. Government guaranteed corporate bonds.....

10. Corporate bonds, exclusive of type 9.....

11. Corporate shares.....

12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....

14. Accounts and bills receivable.....

15. Letters of credit.....

16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....

18. Goods and merchandise.....

19. Machinery and equipment.....

20. Jewelry and objects of art for personal use.....

21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....

23. Land and buildings, other than for personal use.....

24. Mortgages on real property.....

25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....

28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....

30. Trademark license agreements.....

31. Franchises and concessions.....

32. Certain contracts.....

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....

34. Government issued and guaranteed bonds.....

35. Corporate bonds.....

36. Corporate stocks.....

37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)	(b)
<i>Face amount of indebtedness</i>	<i>Book, market, or estimated value of security</i>
<i>(In United States dollars)</i>	

1. Classes A through H.

2. Class J.

~~Name~~

~~None~~

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90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943	
Cost or face value, as required	Book, market, or estimated value, as required
(In United States dollars)	
(c)	(d)

(a)

(b)

112.-

101.-

8	C n.#140.- Canadian War Savings Certificates deposited with Bank of Montreal, 30 Yonge Street, Toronto, Canada acquired 1942/3
---	--

34	U.S. \$125.-	U.S.Savings Bonds Series E deposited with Bank of Montreal 30 Yonge Street, Toronto, Canada acquired May 1943
----	-----------------	--

125.-

94.-

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 2
Jurisdiction Germany

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Ernest Michael Grunebaum
(Same as on Series A)
2. Address 424 Pelham Manor Road, Pelham Manor, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations
2. Branches
3. Partnerships

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion
5. Currency and coin not repudiated
6. Demand deposits
7. Other deposits

Class C. SECURITIES (other than Classes A and J):

8. Government securities
9. Government guaranteed corporate bonds
10. Corporate bonds, exclusive of type 9
11. Corporate shares
12. Warrants, scrip, rights, options, and other securities

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes
14. Accounts and bills receivable
15. Letters of credit
16. Other claims and demands

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities
18. Goods and merchandise
19. Machinery and equipment
20. Jewelry and objects of art for personal use
21. Liens on and claims to personalty, not otherwise classified

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use
23. Land and buildings, other than for personal use
24. Mortgages on real property
25. Other rights to land

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies
28. Annuities

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements
30. Trademark license agreements
31. Franchises and concessions
32. Certain contracts

x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin
34. Government issued and guaranteed bonds
35. Corporate bonds
36. Corporate stocks
37. Negotiable instruments for the payment of money

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)

(b)

(a)
Face amount of
indebtedness

(6)
Book, market, or
estimated value
of security

(In United States dollars)

1. Classes A through H.

2. Class J.

~~None~~

-None-

10

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943

Cost or face

Book, market or

value,

estimated value as

as required

required

(In United States dollars)

(c)

(d)

(a)

(b)

6.	RM 43.05 Cash balance with Simon Hirschland, Bankers, Hamburg, Germany
----	---

1

17.-

11.	RM 1,200.	Eintracht Braunkohle & Brikett Fabriken shares, Nos.5057, 6376 - 2/600
-----	-----------	--

unascert.

736.-

The shares were acquired in 1935 - 1937 and are deposited with Simon Hirschland, Bankers, Hamburg, Germany.

Reporter is not in possession of records showing the purchase price of the above mentioned securities.

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

Since October 1938, nothing has been known of the whereabouts of the above mentioned securities and cash balance.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number **3**
Jurisdiction **Nether-**
lands
(Instruction 2)

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name **Ernest Michael Grunebaum**
(Same as on Series A)
2. Address **424 Pelham Manor Road, Pelham Manor, N.Y.**
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) (b)
Cost or face Book, market, or
value, estimated value,
as required as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations..... 11
2. Branches..... 12
3. Partnerships..... 13

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion..... 21
5. Currency and coin not repudiated..... 22
6. Demand deposits..... 23
7. Other deposits..... 24

Class C. SECURITIES (other than Classes A and J):

8. Government securities..... 31
9. Government guaranteed corporate bonds..... 32
10. Corporate bonds, exclusive of type 9..... 33
11. Corporate shares..... **unascert.** **426.-** 34
12. Warrants, scrip, rights, options, and other securities..... 35

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes..... 41
14. Accounts and bills receivable..... 42
15. Letters of credit..... 43
16. Other claims and demands..... 44

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities..... 51
18. Goods and merchandise..... 52
19. Machinery and equipment..... 53
20. Jewelry and objects of art for personal use..... 54
21. Liens on and claims to personalty, not otherwise classified..... 55

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use..... 61
23. Land and buildings, other than for personal use..... 62
24. Mortgages on real property..... 63
25. Other rights to land..... 64

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts..... 71

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies..... 81
28. Annuities..... **unascert.** **426.-** 82

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements..... ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ 01
30. Trademark license agreements..... ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ 02
31. Franchises and concessions..... ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ 03
32. Certain contracts..... ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ 04

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin..... 91
34. Government issued and guaranteed bonds..... 92
35. Corporate bonds..... 93
36. Corporate stocks..... 94
37. Negotiable instruments for the payment of money..... 95

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your **yes** property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

PART C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Continued)			
As of May 31, 1943			
	(a)	(b)	
	Face amount of indebtedness	Book, market, or estimated value of security	
	(In United States dollars)		
1. Classes A through H.....	None	None	10
2. Class I.....			90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

[illegible]

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.
-
-
-
-
-
-
2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

Since October 1938, nothing has been known of the whereabouts of the ~~whereabouts~~ of the above mentioned securities.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

Report Number **4**

SERIES B: DETAILED PROPERTY REPORT

Jurisdiction **Nether-**
lands West Indies
(Instruction 2)

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name **Ernest Michael Grunebaum**
(Same as on Series A)
2. Address **424 Pelham Manor Road, Pelham Manor, N.Y.**
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) (b)
Cost or face Book, market, or
value, estimated value,
as required as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations
2. Branches
3. Partnerships

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion
5. Currency and coin not repudiated
6. Demand deposits
7. Other deposits

Class C. SECURITIES (other than Classes A and J):

8. Government securities
9. Government guaranteed corporate bonds
10. Corporate bonds, exclusive of type 9
11. Corporate shares
12. Warrants, scrip, rights, options, and other securities

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes
14. Accounts and bills receivable
15. Letters of credit
16. Other claims and demands

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities
18. Goods and merchandise
19. Machinery and equipment
20. Jewelry and objects of art for personal use
21. Liens on and claims to personalty, not otherwise classified

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use
23. Land and buildings, other than for personal use
24. Mortgages on real property
25. Other rights to land

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies
28. Annuities

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements
30. Trademark license agreements
31. Franchises and concessions
32. Certain contracts

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin
34. Government issued and guaranteed bonds
35. Corporate bonds
36. Corporate stocks
37. Negotiable instruments for the payment of money

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO **yes** If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)

(b)

(a)
Face amount of
indebtedness

(6)
Book, market, or
estimated value
of security

(In United States dollars)

1. Classes A through H

~~None~~

~~None~~

10

2. Class J.

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943

Cost or face

Book, market, or

value,

estimated value, as

as required

required

(In United States dollars)

(c)

(d)

(a)

(b)

11.	Hfl. 300.- N.V.Handel- en Industrie Mij. Bogota shares (par value Hfl. 100), No. 25857/9 = 3/100
-----	--

unascert.

450.-

The shares were acquired in 1935 - 7 and are deposited with Simon Hirschland, Bankers, Hamburg, Germany.

Reporter is not in possession of any record showing the purchase price of the securities and has not heard about their whereabouts since he left Germany in 1938.

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

Since October 1938 nothing has been known of the whereabouts of the above mentioned securities.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES A-I: SUMMARY REPORT BY INDIVIDUALS

With respect to property in all foreign countries, including property issued by a foreign country or any person therein (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section III

Part A. INFORMATION CONCERNING PERSON REPORTING (Instruction 2).

1. Name Kurt H. Grunebaum
(First) (Middle) (Last)

2. Address Room 2140, 120 Broadway, New York 5, N.Y.
(Number) (Street) (City) (State)

3. Citizen or subject of (Instruction 2) Stateless, formerly of Germany
(Specify country)

(a) If a citizen of the United States, state whether native-born or naturalized _____

(b) If a naturalized citizen, state:

(i) Place of birth -----
(City) (Country)

(ii) Date of naturalization _____

(iii) Citizenship prior to naturalization -----

(c) If not a citizen of the United States, state:

(i) Place of birth ----- **Essen** ----- **Germany**
 (City) (Country)

(ii) Date of last entry into the United States May 27, 1941

(iii) Type of visa or permit Immigration

(iv) Citizenship at time of last entry into the United States German

(v) Profession or occupation Executive

(vi) Name, address, and business of employer New York Hanseatic Corporation, 120 Broadway,
New York, N.Y. - dealers in listed and unlisted securities.

Part B. SUMMARY OF PROPERTY IN FOREIGN COUNTRIES, FROM SERIES B (Instruction 3).

1. Enter below the total cost or face value and the total book, market, or estimated value reported in Part B of Series B, for each foreign jurisdiction in which you had property.

[illegible]

(The following question may be completely disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

2. Were you on May 31, 1943, allied with any foreign organization? Answer YES or NO ^{yes, indi-}~~rectly~~ If your answer is Yes—

- (a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name	Address	Percentage of securities held
Amsterdamsche Crediet Maatschappij, N.Y., 433 Heerengracht,	Amsterdam	5%

Reference is made to the report of the Partnership of Simon Hirschland in liquidation, Room 2140, 120 Broadway, New York 5, N.Y., in which the reporter has an interest of 5%.

- (b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered _____ through _____.

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____ }
COUNTY OF _____ } ss:

I, Kurt H. Grunebaum, swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No. 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day

of NOV 30 1943, 1943.

(Signature of affiant)

Room 2140, 120 Broadway, New York 5, N.Y.
(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number **1**
Jurisdiction **Brazil**

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name **Kurt H. Grunebaum**

(Same as on Series A)

2. Address **Room 2140, 120 Broadway, New York 5, N.Y.**

(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943

(a)
Cost or face
value,
as required
(In United States dollars)

(b)
Book, market, or
estimated value,
as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations

2. Branches

3. Partnerships

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion

5. Currency and coin not repudiated

6. Demand deposits

7. Other deposits

Class C. SECURITIES (other than Classes A and J):

8. Government securities

9. Government guaranteed corporate bonds

10. Corporate bonds, exclusive of type 9

11. Corporate shares

12. Warrants, scrip, rights, options, and other securities

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes

14. Accounts and bills receivable

15. Letters of credit

16. Other claims and demands

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities

18. Goods and merchandise

19. Machinery and equipment

20. Jewelry and objects of art for personal use

21. Liens on and claims to personalty, not otherwise classified

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use

23. Land and buildings, other than for personal use

24. Mortgages on real property

25. Other rights to land

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies

28. Annuities

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements

30. Trademark license agreements

31. Franchises and concessions

32. Certain contracts

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin

34. Government issued and guaranteed bonds

35. Corporate bonds

36. Corporate stocks

37. Negotiable instruments for the payment of money

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your **yes** property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO If your answer is No, explain fully

(Instruction 2)

For Treasury Use

2

Juris.

3

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)

(b)

Face amount of indebtedness

Book, market, or
estimated value
of security

(In United States dollars)

1. Classes A through H.

2. Class J.

$$\frac{10}{90}$$

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

<i>Property held as of May 31, 1948</i>	
<i>Cost or face</i>	<i>Book, market, or</i>
<i>value,</i>	<i>estimated value, as</i>
<i>as required</i>	<i>required</i>
<i>(In United States dollars)</i>	
(c)	(d)

(c)

(d)

(a)

(b)

8.	\$ 250.-- U.S. of Brazil 4% 1889 acquired 1938 deposited New York
----	---

1250

275

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

Report Number 2
Jurisdiction Canada

SERIES B: DETAILED PROPERTY REPORT

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Kurt H. Grunebaum

(Same as on Series A)

2. Address Room 2140, 120 Broadway, New York, N.Y.

(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) (b)
Cost or face Book, market, or
value, estimated value,
as required as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....
2. Branches.....
3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....
5. Currency and coin not repudiated.....
6. Demand deposits.....
7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....
9. Government guaranteed corporate bonds.....
10. Corporate bonds, exclusive of type 9.....
11. Corporate shares.....
12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....
14. Accounts and bills receivable.....
15. Letters of credit.....
16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....
18. Goods and merchandise.....
19. Machinery and equipment.....
20. Jewelry and objects of art for personal use.....
21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....
23. Land and buildings, other than for personal use.....
24. Mortgages on real property.....
25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....
28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A).....

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....

30. Trademark license agreements.....

31. Franchises and concessions.....

32. Certain contracts.....

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....

34. Government issued and guaranteed bonds.....

35. Corporate bonds.....

36. Corporate stocks.....

37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A).....

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

		As of May 31, 1943		10 90
		(a)	(b)	
		Face amount of indebtedness	Book, market, or estimated value of security	
		(In United States dollars)		
1. Classes A through H		2343	7680	
2. Class J				

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type Number	Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location	Property held as of May 31, 1943 Cost or face value, as required (In United States dollars) (c)	Book, market, or estimated value, as required (In United States dollars) (d)
(a)	(b)		
7	Can.\$400.- credit balance with Bank of Montreal, St.Peter & St.James Street Branch, Montreal & 30 Yonge Street, Toronto		360.-
11	Shares:		
10	Aluminum Ltd., acquired 1939	1,284	1,086
50	Asbestos Corp.Ltd., acquired 1939 and 1940	1,081	1,115
800	Broulan Porcupine Mines, " 1940, 1941 & 1942	505	375
20	Canada & Dominion Sugar Corp.,acquired 1939	541	352
22	Dominion Foundries & Steel Co.,acquired 1939	496	515
35	International Nickel Co. " 1939	1,628	1,183
50	Price Brothers " 1939	597	766
20	Shawinigan Water & Power Co. " 1939	358	329
10	St.Lawrence Paper Mills Co.pfd. " 1939	369	392
25	United Fuel Investment Ltd.6% Pfd." 1939	631	788
50	Ventures Ltd. " 1941	205	266
50	Wright Hargrave Mines " 1939	315	153
	The above-mentioned securities are deposited with the Bank of Montreal, 30 Yonge Street, Toronto.		
16	Can.\$3750- Participation in Kerr Co.,Barrie, Ont. acquired 1941	3,379	1,689
27	Can.\$10,000.- Life insurance, Manufacturers Life Insurance Co., Toronto acquired 1939	550	550.- cash value

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

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.....

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1933, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

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REPORT FORM TFR-500: SERIES B
CONTINUATION SHEET**Part A. IDENTIFYING INFORMATION FROM SERIES B.**

Name of owner Kurt H. Grunebaum

Report number 2 Jurisdiction Canada

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6)—Continued from Series B.[illegible]

Part D. DESCRIPTION, ETC.—Continued.Type
number

*Description of each property item, including number of units, date acquired
(if subsequent to January 1, 1935), and location*

(a)

(b)

<i>Property held as of May 31, 1943</i>	
<i>Cost or face value, as required</i>	<i>Book, market, or estimated value, as required</i>
<i>(In United States dollars)</i>	
<i>(c)</i>	<i>(d)</i>

[illegible]

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

Report Number 3
Jurisdiction Chile

SERIES B: DETAILED PROPERTY REPORT

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Kurt H. Grunebaum
(Same as on Series A)
2. Address Room 2140, 120 Broadway, New York 5, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type Number	Property type	Property held as of May 31, 1943		
		(a) Cost or face value, as required (In United States dollars)	(b) Book, market, or estimated value, as required	
Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):				
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).				
1.	Corporations, associations, and similar organizations			11
2.	Branches			12
3.	Partnerships			13
Class B. BULLION, CURRENCY, AND DEPOSITS:				
4.	Bullion			21
5.	Currency and coin not repudiated			22
6.	Demand deposits			23
7.	Other deposits			24
Class C. SECURITIES (other than Classes A and J):				
8.	Government securities			31
9.	Government guaranteed corporate bonds	4,500	934	32
10.	Corporate bonds, exclusive of type 9			33
11.	Corporate shares			34
12.	Warrants, scrip, rights, options, and other securities			35
Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):				
13.	Notes			41
14.	Accounts and bills receivable			42
15.	Letters of credit			43
16.	Other claims and demands			44
Class E. MISCELLANEOUS PERSONALTY:				
17.	Options and futures in commodities			51
18.	Goods and merchandise			52
19.	Machinery and equipment			53
20.	Jewelry and objects of art for personal use			54
21.	Liens on and claims to personalty, not otherwise classified			55
Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:				
22.	Land and buildings for personal use			61
23.	Land and buildings, other than for personal use			62
24.	Mortgages on real property			63
25.	Other rights to land			64
Class G. ESTATES AND TRUSTS:				
26.	Interests in estates and trusts			71
Class H. LIFE INSURANCE POLICIES AND ANNUITIES:				
27.	Life insurance policies			81
28.	Annuities	4,500	934	82
TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)				
Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:				
If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.				
29.	Patent license agreements	<div><div></div></div>	x x x x x	01
30.	Trademark license agreements	<div><div></div></div>	x x x x x	02
31.	Franchises and concessions	<div><div></div></div>	x x x x x	03
32.	Certain contracts	<div><div></div></div>	x x x x x	04
Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:				
33.	Currency and coin			91
34.	Government issued and guaranteed bonds			92
35.	Corporate bonds			93
36.	Corporate stocks			94
37.	Negotiable instruments for the payment of money			95
TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)				
Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO <u>yes</u> If your answer is No, explain fully				

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)	(b)
Face amount of indebtedness	Book, market, or estimated value of security
(In United States dollars)	

1. Classes A through H.

2. Class J.

10

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943	
Cost or face value, as required	Book, market, or estimated value, as required
(In United States dollars)	
(c)	(d)

(a)

(b)

9	\$4,500.- Mortgage Bank of Chile, 6½% 1957 Assented acquired 1942 deposited with Bank of Montreal, Toronto (Canada)	4,500	934
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(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number 4
Jurisdiction Germany

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Kurt H. Grunebaum

(Same as on Series A)

2. Address Room 2140, 120 Broadway, New York 5, N.Y.

(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1948
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....

2. Branches.....

3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....

5. Currency and coin not repudiated.....

6. Demand deposits.....

7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....

9. Government guaranteed corporate bonds.....

10. Corporate bonds, exclusive of type 9.....

11. Corporate shares.....

12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....

14. Accounts and bills receivable.....

15. Letters of credit.....

16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....

18. Goods and merchandise.....

19. Machinery and equipment.....

20. Jewelry and objects of art for personal use.....

21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....

23. Land and buildings, other than for personal use.....

24. Mortgages on real property.....

25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....

28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....

30. Trademark license agreements.....

31. Franchises and concessions.....

32. Certain contracts.....

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....

34. Government issued and guaranteed bonds.....

35. Corporate bonds.....

36. Corporate stocks.....

37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)	(b)
Face amount of indebtedness	Book, market, or estimated value of security
(In United States dollars)	

1. Classes A through H.

2. Class J.

No ne

10

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Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

<i>Property held as of May 31, 1948</i>	
<i>Cost or face value,</i>	<i>Book, market, or estimated value, as</i>
<i>as required</i>	<i>required</i>
<i>(In United States dollars)</i>	
(c)	(d)

(a)

(b)

11 | Various German corporate shares

unascert.

5,000

When, in August 1938, the reporter left Germany for a business trip in the United States, he held with Simon Hirschland, Bankers, Essen, Germany, various German corporate shares in the amount of approximately \$5,000.-. In view of the fact that the reporter left merely for a business trip, as just mentioned, he did not take with him any records showing purchase price, number of shares or other data regarding his holdings, and is not now in possession of such records, as developments in Germany at that time made it inadvisable to return there. Reporter, after a stay in the Netherlands and Canada, immigrated into the United States. Reporter may adjust this report as to items and amount as soon as records become available to him.

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

See above remarks. Nothing is known as to whereabouts of the securities since reporter left Germany in 1938.

(The following question may be completely disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

2. Were you on May 31, 1943, allied with any foreign organization? Answer YES or NO no If your answer is Yes—

(a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name

Address

Percentage of
securities held

(b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered _____ through _____

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.

Kurt H. Grunebaum, Room 2140, 120 Broadway, New York 5, N.Y.

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____

ss:

COUNTY OF _____

I, Anneliese Grunebaum, swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day

of NOV 30 1943, 1943.

(Signature of affiant)

111 Pinebrook Drive East, New Rochelle, N.Y.

(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number _____
Jurisdiction Canada

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Mrs. Anneliese Grunebaum
(Same as on Series A)
2. Address 111 Pinebrook Drive East, New Rochelle, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations			11
2. Branches			12
3. Partnerships			13

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion			21
5. Currency and coin not repudiated			22
6. Demand deposits			23
7. Other deposits			24

Class C. SECURITIES (other than Classes A and J):

8. Government securities			31
9. Government guaranteed corporate bonds			32
10. Corporate bonds, exclusive of type 9			33
11. Corporate shares			34
12. Warrants, scrip, rights, options, and other securities			35

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes			41
14. Accounts and bills receivable			42
15. Letters of credit			43
16. Other claims and demands			44

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities			51
18. Goods and merchandise			52
19. Machinery and equipment			53
20. Jewelry and objects of art for personal use			54
21. Liens on and claims to personalty, not otherwise classified			55

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use			61
23. Land and buildings, other than for personal use			62
24. Mortgages on real property			63
25. Other rights to land			64

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts			71
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Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies			81
28. Annuities			82

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements	<input type="checkbox"/>	x x x x x	x x x x x	01
30. Trademark license agreements	<input type="checkbox"/>	x x x x x	x x x x x	02
31. Franchises and concessions	<input type="checkbox"/>	x x x x x	x x x x x	03
32. Certain contracts	<input type="checkbox"/>	x x x x x	x x x x x	04

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin			91
34. Government issued and guaranteed bonds			92
35. Corporate bonds			93
36. Corporate stocks			94
37. Negotiable instruments for the payment of money			95
TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)	13,010	10,000	
	13,010	10,000	

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a)

(a)
Face amount of
indebtedness

(b)

(6)
Book, market, or
estimated value
of security

(In United States dollars)

1. Classes A through H.

~~None~~

-None

10

2. Class J.

90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943

Cost or face

value,

as required

Book, market, or

estimated value, as

required

(In United States dollars)

(c)

(d)

(a)

(b)

36	Shares 200	New York Hanseatic Corporation acquired 1939 deposited with Bank of Montreal, 50 Yonge Street, Toronto, Canada
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13,010

10,000

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

(The following question may be completed, disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

2. Were you on May 31, 1943, allied with any foreign organization? Answer YES or NO no If your answer is Yes—
- (a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name

Address

Percentage of
securities held

- (b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered _____ through _____.

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.
- Kurt H. Grunebaum, Room 2140, 120 Broadway, New York 5, N.Y.

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____

ss:

COUNTY OF _____

I, Berta Eichwald, swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day

(sgd.) Berta Eichwald

(Signature of affiant)

of NOV 30 1943, 1943.

111 Pinebrook Drive E., New Rochelle, N.Y.

(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number _____
Jurisdiction Germany

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Mrs. Berta Eichwald
(Same as on Series A)
2. Address 111 Pinebrook Drive East, New Rochelle, N.Y.
(Same as on Series A)

(Instruction 2)	
For Treasury Use	
	2
Juris.	3

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....			11
2. Branches.....			12
3. Partnerships.....			13

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....			21
5. Currency and coin not repudiated.....			22
6. Demand deposits.....			23
7. Other deposits.....			24

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....			31
9. Government guaranteed corporate bonds.....			32
10. Corporate bonds, exclusive of type 9.....			33
11. Corporate shares.....			34
12. Warrants, scrip, rights, options, and other securities.....			35

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....			41
14. Accounts and bills receivable.....			42
15. Letters of credit.....			43
16. Other claims and demands.....	unascert.	unascert.	44

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....			51
18. Goods and merchandise.....			52
19. Machinery and equipment.....			53
20. Jewelry and objects of art for personal use.....			54
21. Liens on and claims to personalty, not otherwise classified.....			55

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....	12,000	12,000	61
23. Land and buildings, other than for personal use.....			62
24. Mortgages on real property.....			63
25. Other rights to land.....			64

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....			71
--	--	--	----

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....			81
28. Annuities.....			82

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A).....

12,000 & unascert.	12,000 & unascert.
-----------------------	-----------------------

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....	<input type="checkbox"/>	x x x x x	x x x x x	01
30. Trademark license agreements.....	<input type="checkbox"/>	x x x x x	x x x x x	02
31. Franchises and concessions.....	<input type="checkbox"/>	x x x x x	x x x x x	03
32. Certain contracts.....	<input type="checkbox"/>	x x x x x	x x x x x	04

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....			91
34. Government issued and guaranteed bonds.....			92
35. Corporate bonds.....			93
36. Corporate stocks.....			94
37. Negotiable instruments for the payment of money.....			95

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A).....

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully _____

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943

(a) (b)

(a)
Face amount of
indebtedness

(6)
Book, market, or
estimated value
of security
(in dollars)

(In United States dollars)

- ### 1. Classes A through H

~~None~~

None

10

90

- ## 2. Class I

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type
Number

Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location

Property held as of May 31, 1943

Cost or face

Book, market, or
estimated value, as

(c)	(d)
-----	-----

(c)

(d)

(a)

(b)

16	Claim against the partnership Eichwald & Sondheim, Amberg & Kleestadt Boersenhaus.
----	--

dealers and distributors in grain and feed products.

unascert.

unascert.

My late husband who died in December 1938, was a partner in the above mentioned firm. Shortly after his death I left Germany and I am not in possession of records showing the amount which should be due me. I reserve the right to adjust this report as soon as records become available to me.

22 Private dwelling (10 rooms) with garden located

at: Grimmstrasse 37, Duesseldorf, Germany
acquired 1912 at approximately

12,000

~~12,000~~

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

Since the reporter left Germany in February 1939, she has not heard anything about the above-mentioned property. It may be assumed that it has been seized by the German Government.

AR 25638 3/27 FOREIGN PROPERTY REPORTS (TFR-500 & 600) 1941-1943

ARCHIVES

INFORMATION AND FORMS FOR
REPORTS TFR-5004 ~~(1943)~~
600

UNITED STATES TREASURY DEPARTMENT

FOREIGN FUNDS CONTROL

PUBLIC CIRCULAR NO. 22

UNDER EXECUTIVE ORDER No. 8389, APRIL 10, 1940, AS AMENDED,
EXECUTIVE ORDER No. 9193, JULY 6, 1942, AND REGULATIONS
ISSUED PURSUANT THERETO

JUNE 1, 1943

**INSTRUCTIONS FOR PREPARATION OF REPORTS ON FORM
TFR-500, RELATING TO PROPERTY IN FOREIGN COUNTRIES
(INCLUDING PROPERTY ISSUED BY SUCH A COUNTRY
OR ANY PERSON THEREIN) IN WHICH ON MAY 31,
1943, ANY PERSON SUBJECT TO THE JURIS-
DICTION OF THE UNITED STATES
HAD AN INTEREST**



UNITED STATES
GOVERNMENT PRINTING OFFICE
WASHINGTON : 1943

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(II)

INSTRUCTIONS FOR PREPARATION OF REPORTS ON FORM TFR-500 RELATING TO PROPERTY IN FOREIGN COUNTRIES

SECTION I.—INTRODUCTION

A report on Form TFR-500 relating to property in foreign countries must, with certain exceptions, be filed by every person subject to the jurisdiction of the United States who had on May 31, 1943, any interest whatsoever, direct or indirect, in any property in a foreign country, including property, such as bonds, issued by such a country or any person therein. Any person allied with a foreign organization must also report on the form. The reports are prescribed by Special Regulation No. 1 of June 1, 1943, issued under Executive Order No. 8389, as amended, and Executive Order No. 9193.

Form TFR-500 has been issued in three series, designated as Series A, Series B, and Series C, respectively, and two of the series have further been divided into subseries, as indicated in the table of contents of this Circular. All persons reporting will use one or more subseries of Series A, together with Series B, but report on Series C is required only from persons allied with foreign organizations.

Instructions for the preparation of reports on Form TFR-500 are contained in this Circular. *Before preparing a report* on any series of Form TFR-500, a

person required to report should examine carefully not only the pertinent forms but also Section II of this Circular (General Instructions), the appropriate one or more of Sections III, IV, V, or VI (instructions for Series A), and Section VII (instructions for Series B). In filling out certain parts of each series the reporter should also consult, as indicated by the detailed instructions for the respective series, Section VIII (Property Classes), Section IX (Valuation and Location of Property), and Section X (Table of Exchange Rates and Valuation Dates).

Copies of Special Regulation No. 1, this Circular, and all series of Form TFR-500, may be obtained from any Federal Reserve Bank, the Governor of any territory or possession of the United States, any United States consul, or the Secretary of the Treasury, Washington, D. C.

Attention is directed to the fact that Form TFR-500 is exempt from the provisions of the Federal Reports Act of 1942 (Public No. 831, 77th Cong.). Accordingly, approval of the form by the Bureau of the Budget is not required.

SECTION II.—GENERAL INSTRUCTIONS

1. Who must report.—

A. *Basic requirement.*—Pursuant to Section 137.1 of Special Regulation No. 1, issued under Executive Order No. 8389, as amended, and Executive Order No. 9193, a report on Form TFR-500 is required to be filed by (1) every person subject to the jurisdiction of the United States having at the close of business on May 31, 1943, any interest whatsoever, direct or indirect, in any property in a foreign country on such date and by (2) every person subject to the jurisdiction of the United States with whom any foreign organization was allied on May 31, 1943.

B. *Report by one person of property belonging to another.*—Except as provided concerning executors and trustees and custodians and nominees, no person is required to report property of another person. However, a person who so desires may file a report in behalf of another person who is (1) a citizen of the United States in enemy or enemy-occupied territory or (2) a member of the armed forces of the United States serving outside the continental United States. Compare subsection 3B, below. Such reports should be made only by persons who are able to supply

accurate information from knowledge or records in their possession or available to them. Report shall be made in the name of the property owner on the series which he would have used if he himself were reporting, but the affidavit shall be executed in the name of the person actually reporting.

C. *Estates and trusts.*—Foreign property held in a domestic estate or trust, *i. e.*, an estate or trust created under the laws of the United States or any subdivision thereof, shall be reported by the fiduciary and not by a beneficiary. Such property must be reported whether or not any beneficiary is subject to the jurisdiction of the United States. The term "domestic estate or trust" shall include any trust created by an instrument providing that the trust shall be subject to the laws of the United States or any subdivision thereof and also any trust actually created in the United States even though the trust instrument provides that the trust shall be subject to the laws of a foreign country.

Beneficiaries of a foreign estate or trust, when subject to the jurisdiction of the United States, must report their interests in the estate or trust, under property type 26, "Interests in estates and trusts," but should not report the assets of the estate or trust.

(1)

Trustees of foreign estates and trusts who are within the United States need make no report concerning the property held in trust.

D. *Persons beneficially interested in property.*—If property in a foreign country beneficially owned by a person subject to the jurisdiction of the United States was held by or in the name of another, only the person having the beneficial interest shall report, except as specially provided above regarding domestic estates and trusts. However, in case the beneficial owner of the property was not subject to the jurisdiction of the United States, the custodian or nominee shall report on Series A-IV, as required by Section VI of this Circular. These principles shall be applied to all reportable property, including bank accounts and other similar obligations, held in the name of a person in the United States as agent for another.

E. *More than one person beneficially interested in the same property.*—Except as provided in subdivisions B and C above, when more than one person was beneficially interested in the same property in a foreign country, each person shall file a separate report. On each report, the whole item of property shall be described but only the value of the interest of the particular person reporting shall be entered in the valuation columns. The interest of the other person or persons involved shall be fully shown in the appropriate portion of the form. Special instructions on this subject are provided for custodians and nominees in Section VI of this Circular.

F. *Persons allied with foreign organizations.*—

(1) *Nature of reports required.*—Persons allied with foreign organizations must make detailed reports on Series C and, in some cases, on Series C Supplement, and must furnish summary data on Series A and Series B. The information required on Series B, which is to be entered under Property Class A, relates only to the interest of the person reporting in the allied organization. Property of such an organization is not to be reported in any way on Series B, but only on Series C or Series C Supplement, as the case may be.

(2) *More than one person allied with a foreign organization.*—Every person allied with any foreign organization is completely responsible for reports concerning the organization, even though other persons are also obliged to file reports. Each person must without exception furnish a reference on Series A concerning the organizations allied with him. However, Sections XI and XII of this Circular provide an optional method for the elimination of duplicating reports respecting allied foreign organizations.

A person whose only relationship with a foreign organization was as an affiliate of a person allied with the organization is not required to report the organization as an allied foreign organization. For example, if X was affiliated with Y, who was allied with foreign organization Z, but X did not control Z directly or indirectly and had no ownership interest in Z or in any of Z's obligations, X need not report with respect to Z.

G. *Branches, offices, and representatives of foreign persons.*—A branch, office, or representative in the United States of a person within a foreign country shall report with respect to property in foreign countries allocated to, held for the use of, or claimed by, such branch, office, or representative, but shall not report other property of the foreign person, except as required on Series A-IV.

2. Property to be reported.—

A. *Basic requirement.*—Report shall be made with respect to all property in a foreign country at the close of business on May 31, 1943, in which on said date the person reporting or any foreign organization then allied with him had any interest whatsoever, direct or indirect.

In general, property shall be deemed to have been in a foreign country at the close of business on May 31, 1943, if (1) in case of tangible property, it was located in a foreign country; (2) in case of other property, it was issued or created by, or constituted an obligation of, or was asserted to constitute an obligation of a foreign country or a person within a foreign country, regardless of where any evidence thereof was located; and (3) without limitation upon the foregoing, in case of currency and coin, securities, and negotiable instruments for the payment of money issued or created by the United States, or any agency or person therein, the property or evidence thereof, as the case may be, was located in a foreign country.

Detailed instructions concerning the location of property are provided by Section IX of this Circular.

B. *Property damaged, destroyed, or seized.*—Property damaged, destroyed, or seized at any time between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or through any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, shall be reported if otherwise deemed to have been located in a foreign country on May 31, 1943, provided that no person shall report any property sold or otherwise disposed of or seized, confiscated, destroyed, or lost before such person became subject to the jurisdiction of the United States.

C. *Certain property not to be reported.*—

(1) Report shall not be made concerning:

(a) *Repudiated currency and obligations*—i. e., repudiated currency, obligations payable only in terms of such currency, or governmental obligations which had themselves been repudiated, unless the repudiation occurred after January 1, 1938, but obligations which had merely been defaulted, without repudiation, shall be reported.

(b) *Claims relating to a United States branch of a foreign person.*—i. e., claims or demands against a person within a foreign country for goods delivered, services rendered, or loans made, in the United States, to or for a branch, office, or repre-

sentative, in the United States, of such foreign person, but any other claims against a foreign person shall be reported even if they have also been asserted against a domestic branch, office, or representative.

(2) Report need not be made concerning:

(a) *Personal furnishings and equipment.*—Furnishings and equipment, including automobiles, held for the personal use of the person reporting, except as provided under property type 20, entitled "Jewelry and objects of art for personal use";

(b) *Goods in transit*—i. e., goods and merchandise, machinery and equipment, and jewelry and objects of art for personal use, when in transit on May 31, 1943, but any such property stored or otherwise held in a foreign country either directly or through an agent, shall be reported.

D. *Statute of limitation.*—For the purpose of reports on Form TFR-500, the running of the statute of limitation with respect to any claim against a person in any enemy or enemy-occupied country, or in territory with which the United States does not maintain postal communication, shall be deemed to have been suspended after the valuation date specified in Section X of this Circular. Claims barred by limitation shall not be reported, including claims against persons in a country or territory of the kind referred to above barred before the specified valuation date.

3. Exemptions.—

A. *Exemption based on value of property.*—

(1) Every person whose property in all foreign countries had an aggregate value less than \$10,000, as determined by the methods of valuation herein prescribed, is exempt from reporting any of such property EXCEPT—

(a) All foreign bonds, regardless of value, payable by their terms in United States dollars, whether or not alternately payable in another currency (included in property types 8, 9, and 10);

(b) All interests in allied foreign organizations, patent license agreements, trademark license agreements, franchises and concessions, and certain contracts, regardless of value (Property Classes A and I).

(2) Every person required to report is exempt from reporting property held in any one foreign country if the value of all his property therein, as determined by the methods of valuation herein prescribed, was less than \$1,000, EXCEPT—

(a) All foreign bonds, regardless of value, payable by their terms in United States dollars, whether or not alternately payable in another currency (included in property types 8, 9, and 10);

(b) All interests in allied foreign organizations, patent license agreements, trademark license agreements, franchises and concessions, and certain contracts, regardless of value (Property Classes A and I).

If a foreign country is divided into more than one jurisdiction in the table appearing in Section X of this Circular, an exemption of \$1,000 may be applied to each jurisdiction separately.

(3) The value of any property for the purposes of these exemptions shall be the higher of "cost or face value" or "book, market, or estimated value," determined in accordance with Section IX of this Circular. In arriving at the value of property no deduction shall be made for offsets, liens, or other reductions from gross value.

B. *Certain persons exempted regardless of amount or kind of property.*—Report need not be made by any person who is within any of the following categories on or after May 31, 1943, and who remains therein until August 31, 1943, regardless of the amount or kind of property otherwise reportable by such person: (1) citizens of the United States in enemy or enemy-occupied territory; (2) members of the armed forces of the United States serving outside the continental United States; (3) officers or employees of foreign governments and members of the immediate families of such persons, provided they are not citizens of the United States.

C. *Waiver of exemption.*—Any person entitled to the benefits of an exemption may nevertheless file a report on Form TFR-500 if he so desires.

4. Definitions.—

For the purposes of Form TFR-500 and of this Circular and any instructions or rulings issued hereunder, the following definitions are prescribed:

A. "Person" shall include an individual, partnership, association, corporation, or other organization.

B. "Person subject to the jurisdiction of the United States" shall mean: (1) any citizen of the United States, whether in the United States or in a foreign country; (2) any corporation or other organization created or organized under the laws of the United States or any state, territory, district, or possession thereof; (3) any individual resident in the United States on May 31, 1943, including any individual continuously within the United States for three months next preceding that date, whether or not claiming to be resident; (4) any person not otherwise subject to the jurisdiction of the United States, to the extent that on May 31, 1943, such person had any branch, office, or representative within the United States.

C. "Person within a foreign country" as to any particular foreign country shall include, but not by way of limitation: (1) Any individual resident in such foreign country, including a citizen of any other foreign country or of the United States; (2) any corporation or other organization organized under the laws of such foreign country; (3) any branch or office within such foreign country of a corporation or other organization organized under the laws of any other foreign country or of the United States; and (4) except when inappropriate, the government of the country

and any subdivision, agency, or instrumentality thereof.

D. "United States" shall mean the United States and any territory or possession of the United States, except the Philippine Islands and Guam.

E. "Foreign country" shall be deemed to include, but not by way of limitation, the Philippine Islands and Guam.

F. "Foreign organization" shall mean any partnership, corporation, association, business trust, or other organization, created, organized, existing, or operating under the laws of or in a foreign country and shall include any foreign branch or office of an organization subject to the jurisdiction of the United States.

G. "Allied foreign organization", or "foreign organization allied with a person", shall mean any foreign organization which was controlled by, or a substantial part of the stock, shares, bonds, debentures, notes, drafts, certificates, or other securities or obligations of which, or other ownership interest in which, was owned or controlled by, directly or indirectly, a person subject to the jurisdiction of the United States, or by such a person in conjunction with one or more of his affiliates subject to the jurisdiction of the United States. Without limitation of the foregoing, the term shall in any event include (1) any foreign organization of which 25 percent or more of the outstanding voting stock, shares, or other voting securities or comparable ownership interest therein, was owned or controlled, directly or indirectly, by such a person, or by such a person in conjunction with such affiliate or affiliates, and (2) any foreign partnership of which such a person was a partner, whether general, special, limited, or otherwise. The Secretary of the Treasury reserves the power to determine, in any case, that any person was or shall be deemed to have been an "allied foreign organization" within the meaning of this definition.

H. "Affiliate" shall mean (1) in relation to any corporation or other organization issuing stock or similar securities, any person who, directly or indirectly, owned, controlled, or held with power to vote, ten percent or more of the outstanding voting securities thereof, and (2) as to any other organization, any person who owned or controlled ten percent or more of the comparable ownership rights therein. Any corporation or other organization of which a person was an affiliate also shall be deemed to have been an affiliate of such person, and all persons who were affiliates of the same person shall likewise be deemed to have been affiliates of each other. Notwithstanding the foregoing, persons shall not be deemed to have been affiliates of each other by reason only of their ownership or control of interests in or obligations of a foreign organization.

5. Supporting evidence.—

Except as special provisions to the contrary appear in this Circular and in Series C and Series C Supplement of Form TFR-500, it is not required that copies of documents or other evidence be submitted with

respect to property reported. However, all such evidence should be carefully preserved.

6. Space on form insufficient.—

When space does not permit a full answer to any question on the form, the information required should be submitted on supplementary sheets appropriately labeled and incorporated by reference under the question. To assist in fulfilling this requirement as applied to Part D of Series B, continuation sheets arranged in the same manner as Part D have been provided. All supplementary sheets, including continuation sheets, should be attached to the series to which they pertain.

7. Required information not available.—

Section 137.5 (a) of Special Regulation No. 1 provides in part:

All spaces in the report must be properly filled in. Reports not in proper form or lacking in essential details shall not be deemed to have been filed in compliance with the Orders and this Regulation.

In accordance with this provision, all reasonable efforts should be made to obtain information required for reporting. However, communication should not be sought with any enemy national, as defined by General Ruling No. 11, as amended, issued pursuant to sections 3 (a) and 5 (b) of the Trading with the Enemy Act, as amended, and the Orders and Regulations issued thereunder. When communication is impossible, the latest available information should be used. In case only partial information is available, it should be given with an appropriate indication. If any information not available at the time of reporting is obtained thereafter, a supplementary report must be filed promptly with a full explanation.

Every question on each series of Form TFR-500 which a person is required to use in rendering his report on the form must be answered. However, in property summaries and schedules, spaces not needed for supplying required information should be left entirely blank. When there is nothing to report under any question or if information is entirely lacking, state "No", "None", or "Unknown", as the case may be, with an explanation if requisite to a complete understanding of the circumstances.

8. Number of copies.—

Reports on Form TFR-500 shall be filed in duplicate. In addition, each person reporting should retain a copy of his report.

9. Time and place of filing reports.—

A. *Persons within the United States.*—Reports by persons within the United States shall be filed on or before August 31, 1943, with the Federal Reserve Bank of the district or with the Governor of the territory or possession of the United States in which the person filing the report resides or has a principal place of business or principal office or agency, or if such

person has no legal residence or principal place of business or principal office or agency in a Federal Reserve district or a territory or possession of the United States, then with the Federal Reserve Bank of New York or the Federal Reserve Bank of San Francisco.

B. *Persons outside the United States.*—Reports by persons outside the United States who are subject to the jurisdiction of the United States shall be filed on or before September 30, 1943, with the United States consul of the district wherein such person is then present.

C. A report received by the proper Federal Reserve Bank, Governor, or consul, in a correctly addressed and stamped envelope bearing a postmark of a time prior to midnight of the date upon which the report is due, shall be deemed to have been duly filed.

10. Penalties.—

Section 5 (b) of the Act of October 6, 1917 (40 Stat. 415), as amended, applicable hereto, provides in part:

" * * * whoever willfully violates any of the provisions of this subdivision or of any license, order, rule or regulation issued thereunder, shall,

upon conviction, be fined not more than \$10,000, or, if a natural person, may be imprisoned for not more than ten years, or both; and any officer, director, or agent of any corporation who knowingly participates in such violation may be punished by a like fine, imprisonment, or both."

11. Information regarding preparation of reports.—

Anyone desiring information as to whether or not he is required to make a report on Form TFR-500 may apply to any Federal Reserve Bank, the Governor of any territory or possession of the United States, or any United States consul.

12. Reports on Form TFR-300.—

Reports on Form TFR-500 shall be filed regardless of whether a report on Form TFR-300, relating to foreign-owned property in the United States, has previously been filed in respect of any property to be reported. In the case of foreign nationals who have entered the United States since October 31, 1941, attention is particularly directed to the provisions of Public Circular No. 4C, which requires such persons to report on Form TFR-300.

SECTION III.—INSTRUCTIONS FOR SERIES A-I—SUMMARY REPORT BY INDIVIDUALS

1. Purpose of form.—

Series A-I shall be used by individuals, including individuals engaged in business, to furnish summaries of their property reported on Series B and, when appropriate, Series C, together with certain information relating to each person reporting. Three other subseries of Series A have been provided, entitled respectively Series A-II, Series A-III, and Series A-IV, none of which is to be employed by an individual in reporting his own property.

2. Part A.—

Question 3—Citizenship.—Persons considering themselves stateless must name the country of which they last were citizens and describe the circumstances by virtue of which they believe their citizenship ceased.

3. Part B.—

A. *Question 1—Summary of property reported on Series B.*—In answering this question do not enter the name of a jurisdiction concerning which only property in Class I "License agreements, franchises, and certain contracts," is reported on Series B.

If the space on the form is insufficient, attach a rider giving the required information concerning the jurisdictions which cannot be listed under the ques-

tion, but state the total for all jurisdictions in the space provided on the form.

B. *Question 2—Allied foreign organizations and other allied organizations.*—For the purposes of this question, the term "other allied organization" shall mean any domestic organization which was controlled, directly or indirectly, by a foreign organization allied with the reporter, or with the reporter and his affiliates subject to the jurisdiction of the United States, or a substantial part of the stock, shares, bonds, debentures, notes, drafts, or other securities or obligations of which, or other ownership interest in which, was owned or controlled, directly or indirectly, by such a foreign organization.

4. Affidavit.—

A. *Necessity and manner of execution.*—The affidavit must be signed and sworn (affirmed) to by the person reporting before an officer authorized to administer oaths, whose seal must be affixed. A report will not be accepted unless the affidavit is properly executed. The affidavit need be attested only on the original of the report, but the affidavit on the copy must be fully conformed, except as to the notarial seal.

B. *Number of affidavits.*—The affidavit on Series A covers all reports on all series of Form TFR-500 with respect to the property of the person reporting.

SECTION IV.—INSTRUCTIONS FOR SERIES A-II—SUMMARY REPORT BY ORGANIZATIONS

1. Purpose of form.—

Series A-II shall be used by corporations, associations, partnerships, business trusts, and other types of organizations to furnish summaries of their property reported on Series B, and when appropriate, Series C, together with certain information relating to each organization reporting. Three other subseries of Series A have been provided, entitled respectively Series A-I, Series A-III, and Series A-IV, none of which is to be employed by any organization in reporting its own property.

2. Part A.—

A. *Question 4—Type of business.*—Give a brief but definite description of the business of the reporter, including the principal products sold or services rendered, *e. g.*, "Manufacturing electric irons," or "Commission merchants exporting hardware from the United States."

B. *Question 5—Total gross assets.*—The reporter should enter the combined total of its gross domestic and foreign assets, after deducting valuation reserves, as shown in its balance sheet as of May 31, 1943, or the close of the reporter's fiscal year ended next before that date. In the latter case the date shall be stated.

C. *Question 7—Holders of securities.*—In case record title to securities is held by one person but another person is believed to be beneficial owner of the securities, the information called for by the question must be given concerning both persons and their relationship with respect to the securities must be indicated.

D. *Questions 7 and 8—Exemption.*—These questions need not be answered if either of the following conditions existed: (1) if both the "cost or face value" and the "book, market, or estimated value" of all foreign property of the organization on May 31, 1943 were less than ten percent of the corresponding values of its combined total gross assets; or (2) if securities of the organization were listed on a national securities exchange.

3. Part B.—

A. *Question 1—Summary of property reported on Series B.*—In answering this question do not enter the name of a jurisdiction concerning which only property in Class I "License agreements, franchises, and certain contracts," is reported on Series B.

If the space on the form is insufficient, attach a rider giving the required information concerning the jurisdictions which cannot be listed under the question, but state the total for all jurisdictions in the space provided on the form.

B. *Question 2—Allied foreign organizations and other allied organizations.*—For the purposes of this question, the term "other allied organization" shall mean any domestic organization which was controlled, directly or indirectly, by a foreign organization allied with the reporter, or with the reporter

and its affiliates subject to the jurisdiction of the United States, or a substantial part of the stock, shares, bonds, debentures, notes, drafts, or other securities or obligations of which, or other ownership interest in which was owned or controlled, directly or indirectly, by such a foreign organization.

C. *Question 3—Consolidating financial statements.*

(1) *General.*—The consolidating financial statements required under this question should be accompanied by detailed schedules of consolidating elimination and adjustment entries showing the portion of each entry on the statements applicable to the accounts of each organization involved. Where a subsidiary of the reporter has customarily consolidated its own subsidiaries, the sub-consolidation should be shown in detailed consolidating financial statements accompanied by appropriate schedules of elimination and adjustment entries. All amounts must be given in United States dollars.

When the reporter so desires, it may substitute consolidating statements, with supporting entries, in which separate details are given only with regard to foreign subsidiaries. In such statements one column shall show the totals for domestic subsidiaries, and the detail of the entries submitted shall include total figures relating to such subsidiaries.

An organization relying upon the full report of another person as permitted by subsection 1D in Section XI of this Circular need file only its own consolidating statements if the other person submits all other statements required under this question.

(2) *Branches.*—When the accounts attributable to foreign branches of the reporter are customarily combined with the reporter's accounts, combining statements expressed in United States dollars must be submitted in such form as to make full disclosure of the amounts pertaining to each branch as if it were an independent organization, and detailed schedules of the combining entries involved must be supplied.

(3) *Consolidation not ordinarily made.*—Question 3 relates only to consolidations ordinarily made in the regular course of the business of the reporter and its subsidiaries. So far as any organization was not ordinarily consolidated, the question need not be answered. In the event the reporter ordinarily made no consolidations whatever, but was allied with one or more foreign organizations, a copy of the regularly prepared balance sheet and profit and loss and surplus statements of the reporter must be submitted instead of consolidating statements.

(4) *Consolidation with respect to particular organization discontinued.*—If the accounts of a particular allied foreign organization were formerly consolidated, but because of war or other supervening necessity the consolidation was discontinued before the year for which balance sheets of the reporter are required, the most recent regularly prepared consolidating financial statements of the reporter should be supplied. In

addition there shall be submitted a copy of the latest available balance sheet and the profit and loss and surplus statements of the allied foreign organization and detailed schedules of the elimination entries which were or should have been used in preparing the last balance sheet of the reporter in which the accounts of the organization were actually consolidated. No effort should be made to adjust the most recent consolidating balance sheets to reflect data obtained after the consolidation was discontinued.

4. Affidavit.—

A. *Necessity and manner of execution.*—The affidavit must be signed and sworn (affirmed) to before an officer authorized to administer oaths, whose seal

SECTION V.—INSTRUCTIONS FOR SERIES A-III—SUMMARY REPORT BY EXECUTORS OR TRUSTEES

1. Purpose of form.—

A. *General.*—Series A-III shall be used by executors, administrators, and trustees, by whatever title denominated, other than trustees of business trusts, to furnish summaries of the property of estates or trusts reported on Series B, and when appropriate, Series C, together with certain information relating to each estate or trust and its beneficiaries. Report must be made whether or not any beneficiary is subject to the jurisdiction of the United States. A separate report must be rendered for every estate or trust. Three other subseries of Series A have been provided, entitled respectively Series A-I, Series A-II, and Series A-IV, none of which is to be employed in reporting the property of any estate or trust, other than a business trust.

B. *Beneficiaries of estates and trusts.*—Beneficiaries of a domestic estate or trust are not required to report foreign property in which the estate or trust had an interest. Report of the property is to be made solely by the fiduciary of the estate or trust. Beneficiaries of a foreign estate or trust, when subject to the jurisdiction of the United States, must report their interests in the estate or trust, under property type 26, "Interests in estates and trusts," on Series B, together with the appropriate one of Series A-I or Series A-II, but should not report the assets of the estate or trust.

C. *Trustees for bond issues.*—Trustees under indentures relating to the issuance of bonds or similar instruments need make no report on Form TFR-500, except as to property in a foreign country of which they had possession as a result of default.

2. Part A.—

A. *Question 1—Name of estate or trust.*—The name of the estate or trust shall be based upon the name of the decedent or settlor and not upon that of the fiduciary, *e. g.*, "Estate of John Jones, deceased", "Trust under the will of John Jones", or "Trust created by deed of John Jones, dated August 16, 1921".

B. *Question 4—Total gross assets.*—Enter the combined total of the gross foreign and domestic assets, as shown on the books of the estate or trust on May 31,

must be affixed. A report will not be accepted unless the affidavit is properly executed. The affidavit need be attested only on the original of the report, but the affidavit on the copy must be fully conformed, except as to the notarial seal.

B. *Who shall execute.*—Affidavits on behalf of partnerships shall be executed by a partner, and those on behalf of business trusts shall be executed by a trustee. Affidavits on behalf of any other organization shall be executed by the president, a vice-president, the secretary, or some other principal officer authorized to make the report on behalf of the organization.

C. *Number of affidavits.*—The affidavit on Series A covers all reports on all series of Form TFR-500 by any one organization with respect to its own property.

1943, or the close of the fiscal year of the estate or trust ended next before that date. In the latter case, give the date. If the total is not readily available, an estimate based on the last trust accounting may be used, with an appropriate indication.

C. *Question 7—Beneficiaries.*—The description of the interest of each beneficiary should be given in summary form but should include all information essential to a clear understanding of the nature and extent of the interest.

D. *Questions 4 through 8—Exemption.*—These questions need not be answered if both the "cost or face value" and the "book, market, or estimated value" of all foreign property of the trust or estate on May 31, 1943, were less than ten percent of the corresponding values of its combined total gross assets, or if both such values of the foreign assets were less than \$10,000, even though they exceeded ten percent of the total gross assets.

3. Part B.—

A. *Question 1—Summary of property reported on Series B.*—In answering this question do not enter the name of a jurisdiction concerning which only property in Class I, "License agreements, franchises, and certain contracts," is reported on Series B.

If the space on the form is insufficient, attach a rider giving the required information concerning the jurisdictions which cannot be listed under the question, but state the total for all jurisdictions in the space provided on the form.

B. *Question 2—Allied foreign organizations and other allied organizations.*—For the purposes of this question, the term "other allied organization" shall mean any domestic organization which was controlled, directly or indirectly, by a foreign organization allied with the trust or estate, or with the trust or estate and its affiliates subject to the jurisdiction of the United States, or a substantial part of the stock, shares, bonds, debentures, notes, drafts, or other securities or obligations of which, or other ownership interest in which, was owned or controlled, directly or indirectly, by such a foreign organization.

5. Affidavit.—

A. *Necessity and manner of execution.*—The affidavit must be signed and sworn (affirmed) to before an officer authorized to administer oaths, whose seal must be affixed. A report will not be accepted unless the affidavit is properly executed. The affidavit need be attested only on the original of the report, but the affidavit on the copy must be fully conformed except as to notarial seal.

B. *Who shall execute.*—The affidavit shall be executed by the fiduciary of the estate or trust. If there

is more than one fiduciary it is not required that each shall execute an affidavit. Nevertheless, liability for complete and correct reports rests equally on all fiduciaries, so that any fiduciary who does not himself join in making the report should ascertain that a complete and accurate report is being filed by a co-fiduciary.

C. *Number of affidavits.*—The affidavit on Series A covers all reports on all series of Form TFR-500 with respect to the property of any one estate or trust.

SECTION VI—INSTRUCTIONS FOR SERIES A-IV—SUMMARY REPORT BY CUSTODIANS OR NOMINEES

1. Purpose of form.—

A. *General.*—Series A-IV shall be used by custodians and nominees within the United States to furnish summaries of property in foreign countries held by them or in their name for persons not subject to the jurisdiction of the United States. A separate report on this series must be filed with respect to each account involving such property. If an account was divided into sub-accounts, a separate report must be filed for each sub-account. When different persons had separate interests in specific parts of an account, a report must be rendered for each part, even though formal sub-accounts had not been established.

B. *Custodians and nominees in foreign countries.*—No report on Series A-IV need be filed by any custodian or nominee within a foreign country, including a foreign branch of an organization created or organized under the laws of the United States or one of its subdivisions, but property, such as foreign securities, held abroad by or for the account of a custodian or nominee in the United States shall be reported.

C. *More than one person liable to report.*—When more than one person is liable to report the same property on Series A-IV, as, for example, when foreign securities registered in the name of a certain person as nominee are held in custody by another person for the account of a person not subject to the jurisdiction of the United States, only one of the first two persons need file a report, provided that all material information available to each such person obliged to report is included. All persons other than the one reporting remain fully liable for each report, including its completeness and correctness. Any such person, therefore, who does not himself report should ascertain that all required reports are being made and are complete and correct. If it is believed that duplicating reports are being filed, an appropriate indication should be made on each report. Notwithstanding the foregoing, the registered owner of foreign securities which were being circulated in the United States as registered in a "street name" need not report the securities, provided they were not in his possession on May 31, 1943.

D. *Collection items.*—Banks need not report on Form TFR-500 property delivered to them solely for collection.

E. *Series A-III.*—Persons holding property as trustees and not as custodians or nominees should report on Series A-III.

2. Instructions applicable to entire form.—

This section provides in the appropriate contexts special instructions for the preparation of reports on Series B by custodians and nominees. These instructions, which are additional to those appearing in Section VII of this Circular, should be examined carefully by every custodian or nominee required to report.

3. Part A.—

A. *Question 1—Name of account.*—The name stated in answer to this question shall be entered under question 1 in Part A of the accompanying report or reports on Series B. Under question 2 in Part A of Series B, the name and address of the custodian or nominee shall be stated.

B. *Question 4—Other persons interested.*—In view of this question, the person reporting may disregard question 1 in Part E of any accompanying report on Series B.

4. Part B.—

Report number.—The box containing the words "report number" in the upper righthand corner of this part should be disregarded by any person filing less than five reports on Series A-IV. Persons filing five or more reports may employ a separate affidavit in accordance with the provisions of subsection 6 below. Every person who elects to use such an affidavit must insert in the box a consecutive number for each report, beginning with the number 1, and must state the numbers so inserted in the space provided in the special type of affidavit.

5. Part C.—

A. *Question 1—Summary of property reported on Series B.*—(1) *General.*—In answering this question do not enter the name of a jurisdiction concerning which only property in Class I, "License agreements, franchises, and certain contracts," is reported on Series B.

If the space on the form is insufficient, attach a rider giving the required information concerning the jurisdiction which cannot be listed under the question, but

state the total for all jurisdictions in the space provided on the form.

(2) *Cost.*—Cost of property in property types 11 and 12 need not be reported on Series B by custodians and nominees and when cost is required concerning other types of property it need be reported only if recorded on the books of the custodian or nominee relating to the particular account. Partial totals which result may be carried forward to Series A-IV without any indication on that series.

(3) *Date of acquisition.*—Date of acquisition need not be given by custodians and nominees in reporting on Series B.

B. *Reports on Series C not required.*—No reports on Series C are required in connection with a report on Series A-IV.

6. Affidavit.—

A. *Necessity and manner of execution.*—Affidavits must be signed and sworn (affirmed) to before an officer authorized to administer oaths, whose seal must be affixed. Reports will not be accepted unless the required affidavits are properly executed. Affidavits need be attested only on the originals of reports, but

affidavits on copies must be fully conformed except as to the notarial seal.

B. *Who shall execute.*—Affidavits required of natural persons shall be executed by such persons themselves. Affidavits on behalf of partnerships shall be executed by a partner, and those on behalf of business trusts shall be executed by a trustee. Affidavits on behalf of any other organization shall be executed by the president, vice-president, secretary, or some other principal officer authorized to make the report on behalf of the organization.

C. *Special affidavit for persons filing five or more reports.*—A special form of affidavit is provided for the use of persons filing five or more reports on Series A-IV. Any such person may use this form of affidavit but is not required to do so. When this affidavit is used, each report must be numbered in Part B in accordance with the provisions of subsection 4, above, and the numbers must be stated in the spaces provided in the affidavit. The information appearing on the affidavit under the heading "Name of person making report" must be exactly the same as that under Part B of Series A-IV.

SECTION VII—INSTRUCTIONS FOR SERIES B—DETAILED PROPERTY REPORT BY JURISDICTIONS

1. Purpose of form.—

Series B shall be used by all persons reporting on Form TFR-500 to report their property in foreign countries on May 31, 1943, by jurisdiction and by property type. A separate report on Series B must be submitted by each person reporting with relation to each jurisdiction in which he had any property required to be reported.

2. Report number and jurisdiction.—

A. *Number.*—All reports on Series B submitted in conjunction with any one report on Series A must be numbered consecutively in the space provided in the upper right-hand corner of the form, beginning with the number 1.

B. *Jurisdiction.*—Enter in this space the name of the foreign jurisdiction in which the property to be reported on the particular form was located, determined in accordance with the instructions concerning location of property given in Section IX of this Circular and the table of jurisdictions in Section X, both of which must be followed strictly.

3. Part A.—

The name and address given in answer to this Part must be exactly the same as that stated under questions 1 and 2 in Part A of the respective report on Series A.

4. Part B.—

A. *General.*—This part requires the classification and valuation of the property located in each foreign jurisdiction in accordance with the instructions set

out respectively by Sections VIII and IX of this Circular, which must be followed strictly.

B. *Property of unascertainable value.*—When the value of an item of property cannot be ascertained, enter "Unascertainable" under the appropriate property type in this part and describe the property in Part D in accordance with Instruction 6 below. If property of ascertainable value and property of unascertainable value are both to be reported under one property type in this part, the ascertainable value should be entered under the property type without indication of the property having unascertainable value, but descriptions of all the items should be given in Part D.

C. *More than one person beneficially interested in the same property.*—When more than one person is beneficially interested in the same property, only the value of the reporter's interest should be given in this part, but the whole item should be described in Part D. The description should indicate the proportionate interest of the reporter.

D. *Property Class A.*—Property in this class is to be reported in detail on Series C. The total shown under column (3) in Part C of Series C is to be carried to Series B under "cost or face value" and the total under column (5) in Part C of Series C is to be carried to Series B under "book, market, or estimated value."

E. *Property Class I.*—In reporting under this class, include property in which both the reporter and a foreign organization allied with him were separately interested, but do not report property in which the

reporter was interested only through such an organization.

5. Part C.—

This part requires a statement of the indebtedness of the reporter to foreign persons so far as such indebtedness is secured by the property reported on Series B. All amounts should be entered in dollars to the nearest dollar. Indebtedness payable in foreign currency should be converted into dollars in accordance with the instructions relating to exchange rates given in Section X of this Circular.

6. Part D.—

A. *Property items to be described.*—Describe in this part the items of property included under Part B except those in Property Class A. Each item must be listed in the order in which the property types are given in Part B. Excepting securities, either foreign or domestic, held outside the United States, a property item of which both the cost or face value and market or estimated value were less than \$1,000 is not required to be described but may be at the election of the person reporting. Items in property type 14 "Accounts and bills receivable" need be described only when valued at more than \$10,000. All items of property the value of which is not ascertainable must be described, with a statement why values cannot be supplied. Although items of a value of less than \$1,000 or \$10,000, as the case may be, need not be listed in this part, the value of each must be included in the total value of property of the appropriate type in Part B.

B. *Definition of property item.*—A property item is any unit of property commonly bought, sold, assigned, released, or alienated, except that the total of wholly similar units of the same kind constitutes one item, such as a number of shares of stock of the same issue, or a number of acres of land in one parcel. Whenever an item includes more than one unit of property, the number of units must be stated in the description.

C. Method of listing.—

(1) *Property type number.*—Enter in column (a) the number of the property type in which the item is included.

(2) *Description and information concerning location.*—Enter in column (b) a short description or identification of the property item, such as "Checking account in X bank", "10 ordinary shares of Y corporation", or "City lot, 50 x 70 feet, improved with a two-story dwelling house". When an obligation was payable in foreign currency, the face amount in such currency should be included in the description. The location of each item should be clearly indicated. In the case of tangible property, such as real estate, the actual location of the property should be stated, with street

and number if appropriate. With respect to other tangible property, location should be given similarly, or, if the property was physically held in the custody of some person, that person's name and address should be given. In the case of intangible property, for example bank deposits, corporate stocks, or accounts receivable, the name and address of the issuer or person liable should be given, and, if an instrument representing or evidencing the property was held outside the United States, the name and address of the custodian of the instrument should also be given. In stating actual location or address, the name of any subordinate governmental unit commonly used in addressing mail shall be given in addition to all other required information.

(3) *Values.*—The values given for each item should be the same as those used in carrying the item into the entries in Part B.

(4) *Special instructions regarding securities.*—Every item of securities (Property Classes C and J) held outside the United States must be described even though the value was less than \$1,000. In addition to the information required under the preceding instructions, the description of any such security must include, when known, the certificate or other designating number and the name, if any, in which the security was registered. If any corporate shares reported under property type 11 are believed to have constituted more than ten percent of the issue of which they were a part, the percentage shall be stated.

(5) *Special instructions regarding Property Class I.*—Concerning property in Class I, "License agreements, franchises, and certain contracts," the description need state only the names and addresses of the foreign persons who were parties or beneficiaries at any time on or after January 1, 1935. List first the persons interested on May 31, 1943, and indicate with the name of each person previously interested the date on which his interest ceased. In reporting a franchise or concession, include the name and address of the particular governmental agency by which the grant was made. In addition, state the names and addresses of any foreign persons believed to be interested in the franchise or concession. In listing any property in this class, include the specified information concerning any foreign organization allied with the reporter which is involved.

D. *Continuation sheets.*—Continuation sheets identical with Part D are provided for the use of reporters who find the space on the form insufficient.

7. Part E.—

In answering the questions in this part, each item of property should be designated by the number of its type and by its description, or a summary of its description, in Part D.

SECTION VIII—PROPERTY CLASSES

This Section contains a classification of property for the purposes of the reports. It is imperative that all property be entered under the correct type. No property reportable under one type is reportable under any other type, except as provided regarding property type 32 "Certain contracts." Particular care should be taken not to report under any other class property reportable in Class A.

CLASS A. *Interests in allied foreign organizations.*—(1) *Corporations, associations, and similar organizations,* interests of any person subject to the jurisdiction of the United States in any foreign corporation, association, business trust, or similar organization allied with such person, including ownership or other interest in stock, shares, bonds, debentures, notes, drafts, certificates, or other securities or other obligations of any such foreign organization; (2) *Branches,* interest of any person subject to the jurisdiction of the United States in property in any foreign country allocated to or held in the name or for the use of any branch, depot, or office outside the United States, maintained by such person for the transaction of any of his business; (3) *Partnerships,* interests of any person subject to the jurisdiction of the United States in any foreign partnership of which he was a partner.

CLASS B. *Bullion, currency, and deposits.*—(4) *Bullion,* both gold and silver; (5) *Currency and coin not repudiated,* all currency and coin issued by or under the authority of any foreign government unless repudiated as a medium of exchange prior to January 1, 1938; (6) *Demand deposits* payable in any foreign country, whether the obligation was expressed in terms of United States dollars or of any foreign currency, including any and all demand deposits maintained with any bank, broker, or other financial agency in the reporter's own name or jointly with one or more persons or on which he had authority to draw; (7) *Other deposits* payable in any foreign country, whether the obligation was expressed in United States dollars or in any foreign currency, maintained with any bank, broker or other financial agency, including savings accounts, compound interest accounts, accounts represented by certificates of deposit, postal savings accounts or any and all other accounts, except demand deposits, maintained in the reporter's own name or jointly with one or more persons or on which he had authority to draw.

CLASS C. *Securities (other than Classes A and J).*—(8) *Government securities,* direct obligations of any foreign country or of any agency or instrumentality or state, territory, district, possession, or other subdivision of such a country, or of any foreign municipality or municipal corporation, including bonds, registered or bearer, notes or certificates of indebtedness and any other such obligation thereof, and other similar obligations representing funded debt, and including certificates of deposits with respect to any

of the foregoing; (9) *Government guaranteed corporate bonds,* obligations representing funded debt of any corporation or other organization, except a municipal corporation or other governmental organization or agency, guaranteed as to principal or interest by any foreign country, or by any agency, instrumentality, subdivision or municipality thereof, and including certificates of deposit with respect to any of the foregoing; (10) *Corporate bonds, exclusive of type 9,* bonds of any foreign corporation or other organization, including mortgage bonds, registered or bearer, debentures, notes, income bonds and any other evidences of funded debt, past due or to become due, and all receiver's or trustee's certificates and similar instruments, and any other instruments, negotiable or otherwise, representing funded debt, executed or issued by or in the name of any corporation or other organization organized or existing under the laws of any foreign country or any subdivision thereof, except those included under property type 9, designated "Government guaranteed corporate bonds"; (11) *Corporate shares,* shares and stock, of any class [other than any representing funded debt] issued by any foreign corporation or other organization, including interests in voting trusts, stock pools and similar interests, and any trustee's or other certificates, by whatever name called, representing shares or beneficial interests in a business trust or other kind of unincorporated business organization except a partnership; (12) *Warrants, scrip, rights, options, and other securities,* warrants, scrip, rights, options, or other instruments evidencing the right to receive, purchase, or acquire any foreign financial security or interest therein, absolutely or upon contingency, and all other contracts relating to the purchase or sale of foreign financial securities, issued or unissued; and any other foreign financial securities whatsoever or rights therein not previously classified, commonly dealt in by bankers, brokers, and investment houses.

CLASS D. *Receivables and claims (other than Classes A and J).*—(13) *Notes,* including promissory notes and any and all other notes for the payment of money constituting, or claimed to constitute, a liability of any person in a foreign country [other than notes secured by mortgage or representing funded debt]; (14) *Accounts and bills receivable,* including book accounts and similar accounts receivable or claimed to be receivable from or to constitute a liability of any person in a foreign country; and all checks, cashier's or official bank checks, sight drafts, time drafts, banker's acceptances, trade acceptances, and any and all other drafts or bills of exchange and payment orders and remittances, drawn on, payable at, issued by, or representing by the terms thereof a claim or demand on or other obligation of any banking institution or other person in a foreign country not included or reflected in an account receivable; (15) *Letters of credit* and similar instruments and agree-

ments whereunder the obligation of any banking institution in a foreign country would have arisen upon the drawing of a draft thereunder by the reporter, without precedent or concurrent unfulfilled conditions for shipment of goods or the like, or under which the reporter had any right to receive reimbursement for any unused portion from any such banking institution; (16) *Other claims and demands* for the payment of money [other than interest] including all judgments, awards, indebtedness, or claims arising under contracts, policies of insurance or indemnity bonds, accrued rents and royalties, drawbacks, rebates, and refunds, and all other debts, claims, or demands due or past due for the payment of money, whether or not secured in any manner, [other than those classified under some other type] which were due or claimed to be due from any person in a foreign country or which were expressly payable in any foreign country, or if payable only on special demand, due demand therefor was by the terms thereof to be made in a foreign country.

CLASS E. *Miscellaneous personally*.—(17) *Options and futures in commodities*, representing obligations of any person in a foreign country, traded on any commodity exchange, including any interest in, or present or future claims to, any commodities or the proceeds of the sale of any commodities; (18) *Goods and merchandise*, all tangible property held as stock in trade, on consignment, or in process, including raw materials, agricultural products, finished goods, and machines when so held, within any foreign country, whether or not a warehouse receipt, negotiable or otherwise, or other instrument had been issued therefor; (19) *Machinery and equipment*, including all machinery and equipment installed or held for installation, automobiles [business], trucks, automotive or otherwise, and other vehicles [not including rolling stock of any railroad operating within the United States], office equipment and furnishings, and whatever else of like or similar type customarily classified as machinery and equipment, vessels of any type and tonnage [not including vessels of United States registry under the United States flag, and aircraft in similar circumstances], charter parties, and all other interests represented by instrument or otherwise in the rights to possession, use, or control of any foreign vessel [other than maritime or other liens thereon]; farm machinery and equipment, livestock, and all other tangible personally used in the operation of any business or occupation; (20) *Jewelry and objects of art for personal use*, including all jewelry, precious stones, precious metals other than bullion, art objects, and coin and stamp collections, not held for business use; (21) *Liens on and claims to personally*, not otherwise classified, including trust receipts, contracts for conditional sale or re-sale, lease-sale agreements, repurchase agreements, chattel mortgages, pledges of tangible personally; maritime, cattle, timber, and crop liens; and all instruments not otherwise classified evidencing any lien on, or claim to, personally, and all other liens on

or claims to personally not represented by any instrument, arising by agreement or by operation of law.

CLASS F. *Real property, mortgages, and other rights to land*.—(22) *Land and buildings for personal use*, including only property used exclusively as a dwelling by the reporter and his family and not more than one other family; (23) *Land and buildings, other than for personal use*, including all property used as a dwelling other than that classified under type 22 preceding, and all lands and buildings, structures, and other improvements thereon used for commercial, manufacturing, mercantile, agricultural, and other business purposes; (24) *Mortgages on real property*, mortgages, mortgage participation certificates, guaranteed or otherwise, deeds of trust, and any other lien on any real property or interest therein securing an obligation for the payment of money [other than corporate mortgage bonds or notes represented by financial securities]; (25) *Other rights to land*, contracts for purchase and sale of real property, whether or not partly executed, options for the purchase of real property, ground rents, leaseholds, tax warrants, easements, and rights to the use or exploitation of land, including mineral rights, oil rights, and similar rights, and royalties thereon, and all other rights, interests or liens, vested or contingent, upon real property or upon an interest in real property not otherwise specified.

CLASS G. *Estates and trusts*.—(26) *Interests in estates and trusts*, each and every right or interest, present or future, absolute or contingent, in or to any of the property or estate of a deceased person, under administration in any foreign country, which belonged to a person subject to the jurisdiction of the United States, or in which he had an interest, whether the same existed by reason of the provisions of a last will and testament or by operation of law in case of the intestacy of the deceased, and all other rights or interests, present or future, absolute, revocable or contingent, belonging to a person subject to the jurisdiction of the United States or in which he had an interest in or to any property or fund held or controlled by a trustee or other fiduciary by whatever name described acting under the laws of any foreign country.

CLASS H. *Life insurance policies and annuities*.—(27) *Life insurance policies*, of all types having a cash surrender value; (28) *Annuities*, of all types, including pensions and endowments, whether gratuitous or upon consideration, and pension and endowment contracts.

CLASS I. *License agreements, franchises, and certain contracts*.—(29) *Patent license agreements*, licenses, by definition or otherwise, and immunities, relating in any way to foreign patents, and any other contracts affecting or involving such patents, including, but not by way of limitation, reciprocal licensing agreements; (30) *Trademark license agreements*, licenses, by definition or otherwise, and immunities, relating in any way to foreign trademarks, and any other con-

tracts affecting or involving such trademarks, including, but not by way of limitation, reciprocal licensing agreements; (31) *Franchises and concessions*, by which any right or privilege was granted or given by any foreign country or any subdivision thereof or any municipality therein, which was or might have been exercised affecting the commencement, continuation, or conduct of a business or as an incident thereto; (32) *Certain contracts*, all contracts, agreements, and understandings, whether written or oral, of the following kinds, with any person or persons within a foreign country, whether or not also reportable under some other type: (a) Contracts allocating, restricting, or otherwise determining, or providing for the allocation, restriction, or determination of, the production, marketing, or pricing, of goods or services, but not including contracts the primary purpose of which was to constitute one of the parties an agent or representative for the sale of goods supplied by the other party; (b) Contracts for the exchange of information or inventions, including information concerning methods, processes, or volume of production, sales prices, insurance rates, shipping space, and other trade information and including contracts providing for visitation or inspection of plants or processes; (c) Management contracts, exclusive service contracts, and contracts relating to the selection or exchange of employees, officers, directors, agents, or partners; (d) Contracts covering all or a percentage proportion of the output of a mine, well, plant, or other productive unit; (e) Contracts involving dividend guarantees, pooling or division of income or profits, [other than partnership agreements], and agreements to finance; (f) Insurance treaties.

CLASS J. *Property issued by the United States and persons therein*.—(33) *Currency and coin*, issued by or under authority of the United States; (34) *Government issued and guaranteed bonds*, including all United States bonds, registered or bearer, notes, bills, certificates of indebtedness, savings stamps, matured coupons, attached or detached, and every other such direct obligation of the United States Government, and all obligations evidenced by financial securities guaranteed as to principal or interest by the United

States Government, and state, municipal, and other local government obligations, including bonds, registered or bearer, matured coupons, attached or detached, notes, certificates of indebtedness, and any other such obligations of any state, territory, district, or possession of the United States, or of any agency or instrumentality or subdivision thereof, or of any municipal corporation, including, without limitation, cities, towns, townships, counties, parishes, irrigation districts, school, water, drainage, and tax districts, special authorities, and any other similar obligations and including certificates of deposit with respect to any of the foregoing; (35) *Corporate bonds*, bonds of domestic corporations, including mortgage bonds, registered or bearer, debentures, notes, income bonds, and any other evidences of funded debt, past due or to become due, and all receiver's or trustee's certificates and similar instruments and any other obligation evidenced by an instrument, negotiable or otherwise, representing funded corporate debt, executed or issued by or in the name of any corporation organized under the laws of the United States or of any state, territory, district, or possession thereof, including all such obligations of any agency or instrumentality of the United States not guaranteed as to principal or interest by the United States Government and including certificates of deposit with respect to any of the foregoing; (36) *Corporate stocks*, stock and shares, of any class, issued by domestic corporations, or other domestic organizations, including interests in voting trusts, stock pools, and similar interests, and any trustee's or other certificates, by whatever name called, representing shares or beneficial interests in any business trust or other type of unincorporated business organization except a partnership; (37) *Negotiable instruments for the payment of money* drawn on, payable at, issued by, or representing by the terms thereof a claim on or obligation of any banking institution or other person subject to the jurisdiction of the United States, including all checks, cashier's or official bank checks, sight drafts, time drafts, banker's acceptances, trade acceptances, promissory notes and any and all other notes, drafts, or bills of exchange.

SECTION IX.—VALUATION AND LOCATION OF PROPERTY

1. Valuation.—

A. *General*.—Both "cost or face value" and "book, market, or estimated value" shall be determined for each type of property as required in the Table of Valuation and Location appearing in subsection 3 of this Section, and in the special instructions below. Valuation shall be in United States dollars except where otherwise required. Values in foreign currencies must be converted at the exchange rates prescribed in Section X, Table of Exchange Rates and Valuation Dates, except as provided below concerning cost. Amounts entered on the report should omit fractions or decimals. However, in addition or multi-

plication, to determine the full value of an item of property which is composed of several units, fractions or decimals should not be disregarded. For example, if 10 shares of a particular stock are to be reported and the value of each share was \$116 $\frac{1}{2}$, so that the exact total value was \$1163.75, the amount to be entered on the report should be \$1164.

B. Cost or face value.—

(1) *Cost*.—Where the Table of Valuation and Location in subsection 3 below calls for cost, original cost to the person reporting should be entered, regardless of the date on which incurred, and without inclusion of interest or carrying charges or deduc-

tion, either direct or through the medium of reserves, for depreciation, obsolescence, depletion, or revaluation but excluding the cost of any portion of the property disposed of before the reporting date. However, cost as carried on the books of the reporter as of May 31, 1943, may be used if substantially in accord with this instruction and with the special instructions relating to real property given in subsection D below. When original cost was not recorded in United States dollars, it shall be converted into dollars at the exchange rate prevailing at the time of acquisition. The exchange rate specified in Section X should not be used in such a conversion. Funds borrowed to purchase property shall not be deducted from its cost.

If property was acquired gratuitously, as by gift or bequest, the market or estimated value at the time of acquisition shall be entered in lieu of cost.

(2) *Face value.*—The face value of an instrument for the payment of money or of any other money obligation is the amount purporting to be due and owing thereon at the close of business on May 31, 1943, without regard to unpaid interest, which shall not be reported in any way on Form TFR-500.

C. *Book, market, or estimated value.*—

(1) *Date of valuation.*—Although this census covers only property actually or presumptively held at the close of business on May 31, 1943, earlier dates for determination of the market or estimated value of the property reported are provided with respect to certain jurisdictions. Accordingly, the date as of which property is to be valued will in many instances differ from the uniform date as of which it is enumerated for the report. The valuation dates for all jurisdictions are set forth in Section X, Table of Exchange Rates and Valuation Dates, which should be consulted in every case. Speaking generally, property in the Western Hemisphere, central and southern Africa, and western and south-central Asia, and the Australian region is to be valued as of the date of the enumeration of all property to be reported, that is, the close of business on May 31, 1943, property in Europe, excepting certain jurisdictions, and in north Africa, as of August 1, 1939, and that in Oceania and eastern and southeastern Asia as of December 1, 1941.

(2) *Book value.*—Book value shall be given only with respect to property in Class A, "Interests in allied foreign organizations." The value required is underlying book value as shown on the books of the allied organization, which should be reported in detail on Series C and carried in total from that series to Series B. Neither market nor estimated value should be given in place of such book value. Compare subsection D (1), below.

(3) *Determination of market or estimated value.*—Market value, except when special provision is made in this Circular, shall be based on the value prevailing in the market for the particular property on the prescribed valuation date. If market prices are not available, sale prices or bids for the same or substan-

tially similar property, if reasonably close to the valuation date, shall be used in determining value. In the absence of any such criteria, the best estimate of value at the specified date should be given, based upon all attendant or surrounding circumstances then existing, but not including the possibility of war. The value at the prescribed date must be used regardless of the effect which subsequent war conditions may have had upon the type of property involved or the property against which it is a lien or the ownership of which it represents.

If more than one market existed for a particular kind of property on the valuation date, the price prevailing in the principal market on that date shall be used. With respect to property having a recognized market in the United States, such as foreign dollar securities, the price in the United States shall be regarded as the principal market price.

(4) *Example.*—As an example under this subsection, suppose that in 1936 a person reporting had bought 3,000 shares of stock of a French corporation, and in 1940 sold 2,000 shares, leaving 1,000 shares on May 31, 1943, the basic census date. The market value in Paris, the principal market, was 100 francs per share on August 1, 1939, the valuation date specified for France by Section X of this Circular, but on May 31, 1943, it is believed, from such information as is available, that the market value was about 50 francs per share. The total market value for reporting is 100,000 francs, i. e., the number of shares (1,000) held on May 31, 1943, multiplied by the value per share (100 francs) on August 1, 1939, the specified valuation date for France. The number of shares held in 1939 is disregarded, as is the probable market value per share in 1943. In entering the value on the report it will of course be converted to dollars at the rate provided in Section X, 2.6 cents per franc, making the amount \$2,600.

D. *Valuation of particular kinds of property.*—

(1) *Interests in allied foreign organizations.*—Instructions for determining the value of interests in allied foreign organizations (property types 1 through 3) are given by Section XI in this Circular, relating to Series C. The instructions in the present Section are not applicable to the valuation of such interests.

(2) *Obligations payable in more than one currency.*—When an obligation was payable in more than one currency at the option of the reporter, the value should be based on the most favorable option. If some other party had the choice, the value should be based on the option least favorable to the reporter.

(3) *Estimated value of receivables, claims, and mortgages.*—The estimated value of receivables, claims, and mortgages, including instruments secured by a mortgage on real property but excluding letters of credit, shall be the face amount, except that the amount expected to be actually realized as of the pertinent valuation date shall be taken as the value when such amount is less than the face amount.

ABRIDGED INSTRUCTIONS FOR PREPARATION OF REPORTS ON FORM TFR-500, RELATING TO PROPERTY IN FOREIGN COUNTRIES, BY INDIVIDUALS WHOSE PROPERTY IN ALL FOREIGN COUNTRIES HAD A TOTAL VALUE LESS THAN \$50,000

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SECTION I—INTRODUCTION

A report on Form TFR-500 must, with certain exceptions, be filed by every person subject to the jurisdiction of the United States who had on May 31, 1943, any interest whatsoever, direct or indirect, in any property then in a foreign country, including property, such as bonds, issued by or in such a country. This circular provides abridged instructions for the convenience of individuals whose property in all foreign countries had a total value less than \$50,000, measured by "cost or face value" or "book, market, or estimated value," whichever is higher. Complete and definitive instructions are set forth by Public Circular No. 22. Individuals having property in foreign countries valued at more than \$50,000 and all organizations and other persons required to report must use only Public Circular No. 22.

Form TFR-500 has been issued in three series. The instructions in this circular relate to Series A-I, a summary report for individuals, and Series B, a detailed report by jurisdictions, which must be used in conjunction with Series A.

Copies of this circular, Public Circular No. 22, all series of Form TFR-500, and Special Regulation No. 1, under which these documents are issued, may be obtained from any Federal Reserve Bank, the Governor of any territory or possession of the United States, any United States Consul, or the Secretary of the Treasury, Washington, D. C.

SECTION II—GENERAL INSTRUCTIONS

1. *Who must report.*—

A. *General requirement.*—A report on Form TFR-500 is required to be filed by every person subject to the jurisdiction of the United States having at the close of business on May 31, 1943, any interest whatsoever, direct or indirect, in any property located in any foreign country on such date.

"Person subject to the jurisdiction of the United States" shall mean: (1) any citizen of the United

States, whether in the United States or in a foreign country; (2) any corporation or other organization created or organized under the laws of the United States or any state, territory, district, or possession thereof; (3) any individual resident in the United States on May 31, 1943, including any individual continuously within the United States for three months next preceding that date, whether or not claiming to be resident; (4) any person not otherwise subject to the jurisdiction of the United States, to the extent that on May 31, 1943, such person had any branch, office, or representative within the United States.

B. *Estates and trusts.*—Foreign property held in a domestic estate or trust, i. e., an estate or trust created under the laws of the United States or any subdivision thereof, shall be reported by the fiduciary and not by a beneficiary. Fiduciaries should use Series A-III and Public Circular No. 22.

Beneficiaries of a foreign estate or trust who are subject to the jurisdiction of the United States must report their interests in the estate or trust, under property type 26, "Interests in estates and trusts," but should not report the assets of the estate or trust.

C. *Persons beneficially interested in property.*—If property in a foreign country beneficially owned by a person subject to the jurisdiction of the United States was held by or in the name of another, only the person having the beneficial interest shall report, except as specially provided above regarding estates and trusts. However, in case the beneficial owner of the property was not subject to the jurisdiction of the United States, the custodian or nominee shall report, using Series A-IV and Public Circular No. 22.

D. *More than one person beneficially interested in the same property.*—Except as provided in subsections B and C above, when more than one person was beneficially interested in the same property in a foreign country, each person shall file a separate report. On each report, the whole item of property shall be described but only the value of the interest of the particular person reporting shall be entered in the valuation columns. The interest of the other person or persons involved shall be fully shown in the appropriate portion of the form.

2. *Property to be reported.*—

A. *General requirement.*—Report shall be made with respect to all property in a foreign country at the close of business on May 31, 1943, in which on said date the person reporting had any interest whatsoever, di-

rect or indirect. For the purposes of reporting, the Philippine Islands and Guam are regarded as foreign countries.

In general, property shall be deemed to have been in a foreign country at the close of business on May 31, 1943, if (1) in case of tangible property, it was located in a foreign country; (2) in case of other property, it was issued or created by, or constituted an obligation of, or was asserted to constitute an obligation of a foreign country or a person within a foreign country, regardless of where any evidence thereof was located; and (3) without limitation upon the foregoing, in case of currency and coin, securities, and negotiable instruments for the payment of money issued or created by the United States, or any agency or person therein, the property or evidence thereof, as the case may be, was located in a foreign country.

Detailed instructions concerning the location of property are provided by Section V of this circular.

B. Property damaged, destroyed, or seized.—Property damaged, destroyed, or seized at any time between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or through any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, shall be reported if otherwise deemed to have been located in a foreign country on May 31, 1943, provided that no person shall report any property sold or otherwise disposed of or seized, confiscated, destroyed, or lost before such person became subject to the jurisdiction of the United States.

C. Certain property not to be reported.—

(1) Report shall not be made concerning repudiated currency, obligations payable only in terms of such currency, or governmental obligations which had themselves been repudiated, unless the repudiation occurred after January 1, 1938, but obligations which had merely been defaulted without repudiation shall be reported.

(2) Report need not be made concerning furnishings and equipment, including automobiles, held for the personal use of the person reporting, except as provided under property type 20, entitled "Jewelry and objects of art for personal use."

3. Exemptions.—

A. Exemption based on value of property.—

(1) Every person whose property in all foreign countries had an aggregate value less than \$10,000, as determined by the methods of valuation herein prescribed, is exempt from reporting any of such property EXCEPT

(a) All foreign bonds, regardless of value, payable by their terms in United States dollars, whether or not alternately payable in another currency (included in property types 8, 9, and 10);

(b) All patent license agreements, trademark license agreements, franchises and

concessions, and certain contracts, regardless of value (Property Class I).

(2) Every person required to report is exempt from reporting property held in any one foreign country if the value of all his property therein, determined by the methods of valuation herein prescribed, was less than \$1,000, EXCEPT

(a) All foreign bonds, regardless of value, payable by their terms in United States dollars, whether or not alternately payable in another currency (included in property types 8, 9, and 10);

(b) All patent license agreements, trademark license agreements, franchises and concessions, and certain contracts, regardless of value (Property Class I).

If a foreign country is divided into more than one jurisdiction in the table appearing in Section VI of this circular, the exemption may be applied to each jurisdiction separately.

(3) The value of any property for the purposes of these exemptions shall be the higher of "cost or face value" or "book, market, or estimated value." In arriving at the value of property, no deduction shall be made for offsets, liens, or other reductions from gross value.

B. Certain persons exempted regardless of amount or kind of property.—Report need not be made by any person who is within any of the following categories on or after May 31, 1943, and who remains in such status until August 31, 1943, regardless of the amount or kind of property otherwise reportable by such person: (1) citizens of the United States in enemy or enemy-occupied territory; (2) members of the armed forces of the United States serving outside the continental United States; (3) officers or employees of foreign governments and members of the immediate families of such persons, provided they are not citizens of the United States.

C. Waiver of exemption.—Any person entitled to the benefits of an exemption may nevertheless file a report on Form TFR-500 if he so desires.

4. Number of copies.—Reports on Form TFR-500 shall be filed in duplicate. In addition, each person reporting should retain a copy of his report.

5. Time and place of filing reports.—

A. Persons within the United States.—Reports by persons within the United States shall be filed on or before August 31, 1943, with the Federal Reserve Bank of the district or with the Governor of the territory or possession of the United States in which the person filing the report resides or has a principal place of business or principal office or agency, or if such person has no legal residence or principal place of business or principal office or agency in a Federal Reserve district or a territory or possession of the United States, then with the Federal Reserve Bank of New York or the Federal Reserve Bank of San Francisco.

B. Persons outside the United States.—Reports by persons outside the United States who are subject to the jurisdiction of the United States shall be filed on

or before September 30, 1943, with the United States Consul of the district wherein such person is then present.

C. A report received by the proper Federal Reserve Bank, Governor, or Consul, in a correctly addressed and stamped envelope bearing a postmark of a time prior to midnight of the date upon which the report is due, shall be deemed to have been duly filed.

6. Penalties.—Section 5 (b) of the Act of October 6, 1917 (40 Stat. 415), as amended, applicable hereto, provides in part:

"* * * Whoever willfully violates any of the provisions of this subdivision or of any license, order, rule or regulation issued thereunder, shall, upon conviction, be fined not more than \$10,000, or, if a natural person, may be imprisoned for not more than ten years, or both; and any officer, director, or agent, of any corporation who knowingly participates in such violation may be punished by a like fine, imprisonment, or both."

7. Information regarding preparation of reports.—Anyone desiring information as to whether or not he is required to make a report on Form TFR-500 may apply to any Federal Reserve Bank, the Governor of any territory or possession of the United States, or any United States Consul.

8. Reports on Form TFR-300.—Reports on Form TFR-500 shall be filed regardless of whether a report on Form TFR-300, relating to foreign-owned property in the United States has previously been filed in respect of any property to be reported. In the case of foreign nationals who have entered the United States since October 31, 1941, attention is particularly directed to the provisions of Public Circular No. 4C, which requires such persons to report on Form TFR-300.

SECTION III—INSTRUCTIONS FOR SERIES A—I—SUMMARY REPORT

1. Purpose of form.—Series A-I shall be used by individuals, including individuals engaged in business, to furnish a summary of their property reported on Series B, together with certain information relating to the person reporting.

2. Part A, question 3.—Citizenship.—Persons considering themselves stateless must name the country of which they last were citizens and describe the circumstances by virtue of which they believe their citizenship ceased.

3. Part B, question 1.—Summary of property reported on Series B.—In answering this question do not enter the name of a jurisdiction concerning which only property in Class I, "License agreements, franchises, and certain contracts," is reported on Series B.

4. Affidavit.—

A. Necessity and manner of execution.—The affidavit must be signed and sworn (affirmed) to by the person reporting before an officer authorized to administer oaths, whose seal must be affixed. A report

will not be accepted unless the affidavit is properly executed. The affidavit need be attested only on the original of the report but the affidavit on the copy must be fully conformed, except as to the notarial seal.

B. Number of affidavits.—The affidavit on Series A covers all reports on Series B with respect to the property of the person reporting.

SECTION IV—INSTRUCTIONS FOR SERIES B—REPORT BY JURISDICTIONS

1. Purpose of form.—Series B shall be used by all persons reporting on Form TFR-500 to report their property in foreign countries on May 31, 1943, by jurisdiction and by property type. A separate report on Series B must be submitted by each person reporting with relation to each jurisdiction in which he had any property required to be reported.

2. Report number and jurisdiction.—

A. Number.—All reports on Series B submitted in conjunction with any one report on Series A must be numbered consecutively in the space provided in the upper right-hand corner of the form, beginning with the number 1.

B. Jurisdiction.—Enter in this space the name of the foreign jurisdiction in which the property to be reported on the particular form was located, determined in accordance with the instructions concerning location of property given in Section V of this circular and the table of jurisdictions in Section VI, both of which must be followed strictly.

3. Part A.—The name and address given in answer to this part must be exactly the same as that stated under questions 1 and 2 in Part A of the respective report on Series A.

4. Part B.—

A. General.—This part requires the classification and valuation of the property located in each foreign jurisdiction. The instructions for valuation set out by Section V of this circular must be followed strictly.

B. Property of unascertainable value.—When the value of an item of property cannot be ascertained, enter "Unascertainable" under the appropriate property type in this part and describe the property in Part D in accordance with Instruction 6 below. If property of ascertainable value and property of unascertainable value are both to be reported under one property type in this part, the ascertainable value should be entered under the property type without indication of the property having unascertainable value, but descriptions of all the items should be given in Part D.

C. Property Class A.—Property types 1 and 2 in Class A may be completely disregarded by any person permitted to use these abridged instructions, i. e., any individual whose property in all foreign countries had a total value less than \$50,000. Any interest which such a person may have had in a foreign organization, other than as a partner of a foreign partnership, should be included under the appropriate type or types in the other property classes. For example, shares

in a foreign corporation should be reported under type 11 in Class C.

A person, allowed to use these instructions, who was a partner in a foreign partnership should report the value of his interest under property type 3 and describe the interest in Part D. No report on Series C need be filed.

The Treasury Department reserves the right to require a full report of interests in an allied foreign organization in any particular case.

5. **Part C.**—This part requires a statement of the indebtedness of the reporter to foreign persons so far as such indebtedness is secured by the property reported on Series B. All amounts should be entered in dollars to the nearest dollar. Indebtedness payable in foreign currency should be converted into dollars in accordance with the instructions relating to exchange rates given in Section VI of this circular.

6. **Part D.**—

A. **Property items to be described.**—Describe in this part the items of property included under Part B. Each item must be listed in the order in which the property types are given in Part B. Excepting securities, either foreign or domestic, held outside the United States, a property item of which both the cost or face value and market or estimated value were less than \$1,000 is not required to be described but may be at the election of the person reporting. Items in property type 14 "Accounts and bills receivable" need be described only when valued at more than \$10,000. All items of property the value of which is not ascertainable must be described with a statement why values cannot be supplied. Although items of a value of less than \$1,000, or \$10,000, as the case may be, need not be listed in this part, the value of each must be included in the total value of property of the appropriate type in Part B.

B. **Method of listing.**—

(1) **Property type number.**—Enter in column

(a) the number of the property type in which the item is included.

(2) **Description and information concerning location.**—Enter in column (b) a short description or identification of the property item, such as "Checking account in X bank," "10 ordinary shares of Y corporation," or "City lot, 50 x 70 feet, improved with a two-story dwelling house." When an obligation was payable in foreign currency, the face amount in such currency should be included in the description. The location of each item should be clearly indicated. In the case of tangible property such as real estate, the actual location of the property should be stated, with street and number if appropriate. With respect to other tangible property, location should be given similarly, or, if the property was physically held in the custody of some person, that person's name and address should be given. In the case of intangible property, for example, bank deposits, corporate stocks, or accounts receivable, the name and address of the issuer or person

liable should be given, and, if an instrument representing or evidencing the property was held outside the United States, the name and address of the custodian of the instrument should also be given.

(3) **Values.**—The values given for each item should be the same as those used in carrying the item into the entries in Part B.

(4) **Special instructions regarding securities.**—Every item of securities (Property Classes C and J) held outside the United States must be described even though the value was less than \$1,000. In addition to the information required under the preceding instructions, the description of any such security must include when known, the certificate or other designating number and the name, if any, in which the security was registered.

If any corporate shares reported under property type 11, whether held within or without the United States, are believed to have constituted more than ten per cent of the issue of which they were a part, the percentage shall be stated.

(5) **Special instructions regarding Property Class I.**—Concerning property in Class I, "License agreements, franchises, and certain contracts," the description need state only the names and addresses of the foreign persons who were parties or beneficiaries at any time on or after January 1, 1935. List first the persons interested on May 31, 1943, and indicate with the name of each person previously interested the date on which his interest ceased. In reporting a franchise or concession, include the name and address of the particular governmental agency by which the grant was made. In addition, state the names and addresses of any foreign persons interested in the franchise or concession.

7. **Part E.**—In answering the questions in this part, each item of property should be designated by the number of its type and by its description, or a summary of its description, in Part D.

SECTION V—VALUATION AND LOCATION OF PROPERTY

1. **Valuation.**—

A. **General.**—Both "cost or face value" the "book, market, or estimated value" shall be determined for each type of property as required in the Table of Valuation and Location appearing in subsection 3 of this Section, and in the special instructions below. Valuation shall be in United States dollars. Values in foreign currencies must be converted at the exchange rates prescribed in Section VI, Table of Exchange Rates and Valuation Dates, except as provided below concerning cost. Amounts entered on the report should omit fractions or decimals.

B. **Cost or face value.**—

(1) **Cost.**—Where the Table of Valuation and Location in subsection 3 below calls for cost,

original cost to the person reporting should be entered, regardless of the date on which incurred, and without inclusion of interest or carrying charges or deduction for depreciation, depletion, obsolescence, or revaluation. When original cost was not recorded in United States dollars, it should be converted into dollars at the exchange rate prevailing at the time of acquisition. The exchange rate specified in Section VI should not be used in such a conversion. Funds borrowed to purchase property shall not be deducted from its cost. If property was acquired gratuitously, as by gift or bequest, the market or estimated value at the time of acquisition shall be entered in lieu of cost.

(2) **Face value.**—The face value of an instrument for the payment of money or of any other money obligation is the amount purporting to be due and owing thereon on May 31, 1943 without regard to unpaid interest, which shall not be reported in any way on Form TFR-500.

C. **Book, market, or estimated value.**—

(1) **Date of valuation.**—Although this census covers only property actually or presumptively held at the close of business on May 31, 1943, earlier dates for determination of the book, market, or estimated value of the property reported are provided with respect to certain jurisdictions. Accordingly, the date as of which property is to be valued will in many instances differ from the uniform date as of which it is enumerated for the report. The valuation dates for all jurisdictions are set forth in Section VI, Table of Exchange Rates and Valuation Dates, which should be consulted in every case.

(2) **Book value.**—The requirement of book value should be disregarded by persons using these instructions, since it is applicable only to Property Class A "Interests in allied foreign organizations".

(3) **Determination of market or estimated value.**—Market value, except when special provision is made in this circular, shall be based on the value prevailing in the market for the particular property on the prescribed valuation date. If market prices are not available, sale prices or bids for the same or substantially similar property, if reasonably close to the valuation date, shall be used in determining value. In the absence of any such criteria, the best estimate of value at the specified date should be given, based upon all attendant or surrounding circumstances but not including the possibility of war. The value at the prescribed date must be used regardless of the effect which subsequent war conditions may have had upon the property involved or the property against which it is a lien or the ownership of which it represents.

If more than one market existed for a particular kind of property on the valuation date, the price prevailing in the principal market on

that date shall be used. With respect to property having a recognized market in the United States, such as foreign dollar securities, the price in the United States shall be regarded as the principal market price.

(4) **Example.**—As an example under this subsection, suppose that in 1936 a person reporting had bought 3,000 shares of stock of a French corporation, and in 1940 sold 2,000 shares, leaving 1,000 shares on May 31, 1943, the basic census date. The market value in Paris, the principal market, was 100 francs per share on August 1, 1939, the valuation date specified for France by Section VI of this circular, but on May 31, 1943, it is believed, from such information as is available, that the market value was about 50 francs per share. The total market value for reporting is 100,000 francs, i. e., the number of shares (1,000) held on May 31, 1943, multiplied by the value per share (100 francs) on August 1, 1939, the specified valuation date for France. The number of shares held in 1939 is disregarded, as is the probable market value per share in 1943. In entering the value on the report it will of course be converted to dollars at the rate provided in Section VI, 2.6 cents per franc, making the amount \$2,600.

D. **Valuation of particular kinds of property.**—

(1) **Estimated value of receivables, claims, and mortgages.**—The estimated value of receivables, claims, and mortgages, including instruments secured by mortgage on real property but excluding letters of credit, shall be the face amount, except that the amount expected to be actually realized as of the pertinent valuation date shall be taken as the value when such amount is less than the face amount.

(2) **Letters of credit.**—One amount shall be entered as both the face value and the market or estimated value of letters of credit. As to the beneficiary, the value shall be the amount available by draft at the close of business on May 31, 1943, in accordance with the terms of the letter of credit. The value with respect to the person at whose request a letter of credit was opened shall be any prepaid amount which was reimbursable on that same date.

(3) **Cost of real property.**—The cost of real property shall be original cost adjusted by addition of capital expenditures (excluding expenditures for maintenance and repairs) and by subtraction of capital withdrawals.

(4) **Interests in estates and trusts.**—In reporting an interest in an estate or trust, one amount shall be entered under both "cost or face value" and "book, market, or estimated value". Respecting a present interest in the corpus, the amount shall be that proportion of the market or estimated value of the entire assets of the estate or trust which is assignable to the interest. For an income interest an estimated

value may be given, but the description of the interest must state the income received in the last calendar year during which income was fully paid, and, in the case of a life interest, the age of the person reporting, or in the case of an interest for a definite period of years, the portion of the period remaining after May 31, 1943. Comparable information should be furnished concerning future interests whether in corpus or income.

(5) *Life insurance policies.*—The cash surrender value on May 31, 1943, shall be entered as both the "cost or face value" and the "book, market, or estimated value" of a life insurance policy. If payment of premiums was suspended before May 31, 1943, because of war or governmental controls, use the cash surrender value at the time of the last premium payment. Deduct from the gross surrender value the amount of any policy loans or similar charges against the policy.

(6) *Annuities.*—Present actuarial value should, when readily available, be entered under both "cost or face value" and "book, market, or estimated value." If actuarial value is not obtainable, an estimated value may be given in the manner provided above with respect to income interests in estates and trusts.

E. *Property damaged, destroyed, or seized.*—Subsection 2B in Section II of this circular requires that property damaged, destroyed, or seized in certain circumstances shall be reported on Form TFR-500. Such property shall be valued as if the damage, destruction, or seizure had never occurred, *i. e.*, no deduction from the value shall be made for the adverse action whether it took place before or after the applicable valuation date. However, in arriving at the value, deduct any portion of the loss actually recovered through insurance, and state the circumstances in describing the property. In other respects, disregard the existence of insurance on such property.

F. *Property regarded as worthless for other governmental purposes.*—The circumstance that property falling within the requirements of this circular is regarded as worthless for some other governmental purpose shall not render the requirements inapplicable to the property in any respect whatever. For example, a person holding bonds of an enemy country having a face value of \$2,000 and a "market or estimated value" of \$300 on the valuation date specified for that jurisdiction in Section VI of this circular, must report them at those amounts even if they are considered worthless for purposes of taxation.

2. Location of property.—

A. *General.*—In reporting on Form TFR-500, the location of property in foreign countries shall be determined in accordance with the Table of Valuation and Location in subsection 3 of this section, and the special instructions respecting certain kinds of prop-

erty which are given by this subsection. It is required throughout that the location of property shall be reported according to jurisdictions. Section VI of this circular sets forth a list of jurisdictions which should be followed. If property was located in a jurisdiction not included in the list, consult the more extensive list in Public Circular No. 22.

(1) *Definition of jurisdiction.*—With respect to reports on Form TFR-500, a "jurisdiction" shall be regarded as comprising the governmental or administrative area connoted by its name on January 1, 1938, without regard to invasion or similar act. If several governmental units were connoted by the name of a jurisdiction listed in Section VI, as in the case of the British West Indies, the jurisdiction shall be considered to include the areas of all the units.

(2) *Country divided into more than one jurisdiction.*—When a foreign country, or a country and its colonies, is divided into more than one jurisdiction in the list appearing in Section VI, the instructions respecting location shall be regarded as applying to each jurisdiction separately instead of to the country as a whole.

B. *Property not to be reported in more than one jurisdiction.*

(1) *General.*—An item of property should not be reported as located in more than one jurisdiction, even though it had some relation to two or more jurisdictions, but the circumstances concerning such property shall be stated in the description of the property.

(2) *Location of instruments.*—The location of instruments representing or evidencing any property shall be disregarded in determining the location of the property, except as provided with respect to Class J, "Property issued by the United States and persons therein," but if the instrument was not in the United States the facts concerning the location of the instrument shall be fully stated in any description which is required concerning the property.

(3) *Claim against citizen of one country resident in another.*—If an individual was resident in a country other than that of his citizenship, a claim against him shall be regarded as located only within the country of his residence.

C. *Property damaged, destroyed, or seized.*—When property damaged, destroyed, or seized is reported, as provided by subsection 2B in Section II of this circular, the location shall be determined exactly as if the adverse action had not occurred.

D. *Insurance policies.*—Insurance policies and claims thereunder should be regarded as located in the jurisdiction where the last premium before May 31, 1943, was payable, unless it is known that the assets covering reserve liability, *i. e.*, for the payment of claims under such policy, were not held in such jurisdiction. In the latter case a policy or claim should

be considered to be located where the reserve was held. In accordance with these principles, no report need be made of policies issued in the United States by foreign insurance companies, or claims thereunder, if the premiums were payable here and it is not known that the reserves were elsewhere.

E. *Annuities.*—The principles stated in the preceding subdivision should be applied in determining the location of annuities purchased from an insurance company or other similar organization. Other annuities, including pensions, should be regarded as located in the jurisdiction where the person obligated is situated.

F. *Property issued by the United States and persons therein.*—Property issued by the United States and persons therein (Property Class J) shall be

reported as situated in the country where it was physically located, except that if such property had been entrusted to a foreign custodian, it shall be reported as located in the jurisdiction within which the custodian was situated. In case it is known that the property had been placed by the custodian in the hands of a person within another jurisdiction, the circumstances shall be fully stated in any description which is required concerning the property. For the purposes hereof, the term "property," as applied to any financial security or negotiable instrument for the payment of money, shall mean the actual security or instrument and not the obligation of the issuer.

3. *Table of Valuation and Location.*—References in parentheses are to the preceding subsections of this section.

Property types	Cost or face value (subsection 1B)	Book, market, or estimated value (subsection 1C)	Factors determining location (subsection 2)
CLASS A. <i>Interests in allied foreign organizations</i>			
1. Corporations, associations, and similar organizations.	No report required.	No report required.	No report required.
2. Branches.	do.	do.	Do.
3. Partnerships.	Cost.	Estimated value.	Jurisdiction in which organized.
CLASS B. <i>Bullion, currency, and deposits</i>			
4. Bullion:			
(a) Gold bullion.	\$35.00 per oz.	\$35.00 per oz.	Physical location.
(b) Silver bullion.	\$0.45 per oz.	\$0.45 per oz.	Do.
5. Currency and coin not repudiated.	Face value.	Face value.	Jurisdiction issuing.
6. Demand deposits.	Amount of balance on May 31, 1943.	Amount of balance on May 31, 1943.	Jurisdiction where primarily payable.
7. Other deposits.	do.	do.	Do.
CLASS C. <i>Securities (other than Classes A and J)</i>			
8. Government securities.	Face value.	Market or estimated value.	Jurisdiction issuing or in which issuer organized.
9. Government guaranteed corporate bonds.	do.	do.	Jurisdiction guaranteeing or in which guarantor organized.
10. Corporate bonds, exclusive of type 9.	do.	do.	Jurisdiction in which issuer organized.
11. Corporate shares.	Cost.	do.	Do.
12. Warrants, scrip, rights, options, and other securities.	do.	do.	Jurisdiction issuing or in which issuer organized.
CLASS D. <i>Receivables and claims (other than Classes A and J)</i>			
13. Notes.	Face value.	Estimated value [Subsection 1D(1)].	Jurisdiction within which person obligated was located.
14. Accounts and bills receivable.	do.	do.	Do.
15. Letters of credit.	Amount available by draft or in reimbursement on May 31, 1943 [Subsection 1D(2)].	Amount available by draft or in reimbursement on May 31, 1943 [Subsection 1D(2)].	Do.
16. Other claims and demands.	Face value.	Estimated value [Subsection 1D(1)].	Do.

Property types	Cost or face value (subsection 1B)	Book, market, or estimated value (subsection 1C)	Factors determining location (subsection 2)
CLASS E. Miscellaneous personalty			
17. Options and futures in commodities.	Cost-----	Market or estimated value.	Jurisdiction in which person obligated was located.
18. Goods and merchandise.	do-----	do-----	Physical location.
19. Machinery and equipment.	do-----	do-----	Do.
20. Jewelry and objects of art for personal use.	do-----	do-----	Do.
21. Liens on and claims to personalty, not otherwise classified.	do-----	do-----	Physical location of underlying property.
CLASS F. Real property, mortgages, and other rights to land			
22. Land and buildings for personal use.	Adjusted cost [Subsection 1D(3)].	do-----	Physical location.
23. Land and buildings, other than for personal use.	do-----	do-----	Do.
24. Mortgages on real property.	Face value-----	Estimated value [Subsection 1D(1)].	Physical location of underlying property.
25. Other rights to land.	Cost-----	Market or estimated value.	Do.
CLASS G. Estate^s and Trusts			
26. Interests in estates and trusts.	Value as of May 31, 1943, based on market or estimated value of assets [Subsection 1D(4)].	Value as of May 31, 1943, based on market or estimated value of assets [Subsection 1D(4)].	Jurisdiction in which created.
CLASS H. Life insurance policies and annuities			
27. Life insurance policies.	Cash surrender value on May 31, 1943 [subsection 1D(5)].	Cash surrender value on May 31, 1943 [subsection 1D(5)].	Jurisdiction where premiums payable (subsection 2D).
28. Annuities.	Actuarial value on May 31, 1943 [subsection 1D(6)].	Actuarial value on May 31, 1943 [subsection 1D(6)].	Jurisdiction where purchased or where obligor was located (subsection 2E).
CLASS I. License agreements, franchises, and certain contracts			
29. Patent license agreements.	No value required-----	No value required-----	Jurisdiction within which principal foreign party was located.
30. Trademark license agreements.	do-----	do-----	Do.
31. Franchises and concessions.	do-----	do-----	Jurisdiction granting.
32. Certain contracts.	do-----	do-----	Jurisdiction in which principal foreign party was located.
CLASS J. Property issued by the United States and persons therein			
33. Currency and coin.	Face value-----	Face value-----	Physical location, unless in custody (subsection 2F).
34. Government issued and guaranteed bonds.	do-----	Market or estimated value.	Do.
35. Corporate bonds.	do-----	do-----	Do.
36. Corporate stocks.	Cost-----	do-----	Do.
37. Negotiable instruments for the payment of money.	Face value-----	Estimated value-----	Do.

SECTION VI—TABLE OF EXCHANGE RATES AND VALUATION DATES

When the value of property expressed in terms of foreign currency is required to be converted into United States dollars in reporting on Form TFR-500, the rates of exchange set forth below must be used except where other provision is specially made. If property was held in any jurisdiction not included in the table, consult the more extensive table in Section X of Public Circular No. 22. Attention is

particularly directed to the fact that the table in this circular omits many colonies which in Public Circular No. 22 are listed as separate jurisdictions.

Detailed instructions for the use of this table in the valuation and location of property are given by Section V in this circular.

This table is provided for use only in preparing reports on Form TFR-500 and is not intended to be used or relied upon in any other connection or for any other purpose whatsoever.

Jurisdiction	Monetary unit	U. S. cents per unit	Valuation date	Jurisdiction	Monetary unit	U. S. cents per unit	Valuation date
Argentina-----	Peso-----	25. 0	5-31-43	India-----	Rupee-----	30. 1	5-31-43
Australia-----	Pound-----	319. 8	5-31-43	Italy-----	Lira-----	5. 3	8-1-39
Austria-----	Schilling-----	18. 9	8-1-39	Japan-----	Yen-----	23. 4	12-1-41
Bahamas-----	Pound-----	400. 0	5-31-43	Latvia-----	Lat-----	18. 6	8-1-39
Belgium-----	Belga-----	17. 0	8-1-39	Lithuania-----	Litas-----	16. 9	8-1-39
Bermuda-----	Pound-----	401. 0	5-31-43	Mexico-----	Peso-----	20. 6	5-31-43
Bolivia-----	Boliviano-----	2. 4	5-31-43	Netherlands-----	Guilder-----	53. 2	8-1-39
Brazil-----	Cruzeiro-----	5. 1	5-31-43	Netherlands East Indies-----	Guilder-----	52. 8	12-1-41
British Malaya-----	Dollar-----	47. 2	12-1-41	Newfoundland-----	Dollar-----	90. 1	5-31-43
British West Indies, otherwise unlisted-----	Dollar-----	83. 7	5-31-43	Nicaragua-----	Cordoba-----	20. 0	5-31-43
Bulgaria-----	Lev-----	1. 2	8-1-39	Norway-----	Krone-----	23. 5	8-1-39
Canada-----	Dollar-----	90. 1	5-31-43	Palestine-----	Pound-----	402. 5	5-31-43
Chile-----	Peso-----	3. 2	5-31-43	Panama-----	Balboa-----	100. 0	5-31-43
China-----	Yuan-----	5. 3	12-1-41	Peru-----	Sol-----	15. 4	5-31-43
Colombia-----	Peso-----	57. 2	5-31-43	Philippine Islands-----	Peso-----	50. 0	12-1-41
Costa Rica-----	Colon-----	17. 8	5-31-43	Poland-----	Zloty-----	18. 8	8-1-39
Cuba-----	Peso-----	100. 0	5-31-43	Portugal-----	Eseudo-----	4. 1	5-31-43
Czechoslovakia-----	Koruna-----	3. 4	8-1-39	Rumania-----	Leu-----	0. 7	8-1-39
Denmark-----	Krone-----	20. 9	8-1-39	Salvador-----	Colon-----	40. 0	5-31-43
Dominican Republic-----	Dollar-----	100. 0	5-31-43	Spain-----	Peseta-----	9. 1	5-31-43
Eire (Irish Free State)-----	Pound-----	403. 0	5-31-43	Sweden-----	Krona-----	23. 8	5-31-43
Estonia-----	Kroon-----	25. 9	8-1-39	Switzerland-----	Franc-----	23. 3	5-31-43
Finland-----	Markka-----	2. 1	8-1-39	Turkey-----	Pound-----	77. 5	5-31-43
France-----	Franc-----	2. 6	8-1-39	Union of South Africa-----	Pound-----	398. 0	5-31-43
Germany-----	Reichsmark-----	40. 1	8-1-39	Union of Soviet Socialist Republics-----	Ruble-----	18. 8	5-31-43
Greece-----	Drachma-----	0. 9	8-1-39	United Kingdom-----	Pound-----	402. 5	5-31-43
Guam-----	Dollar-----	100. 0	12-1-41	Uruguay-----	Peso-----	52. 6	5-31-43
Guatemala-----	Quetzal-----	100. 0	5-31-43	Venezuela-----	Bolivar-----	29. 8	5-31-43
Haiti-----	Gourde-----	20. 0	5-31-43	Yugoslavia-----	Dinar-----	2. 3	8-1-39
Honduras-----	Lempira-----	49. 0	5-31-43				
Hungary-----	Pengo-----	19. 6	8-1-39				

(4) *Letters of credit.*—One amount shall be entered as both the face value and the market or estimated value of letters of credit. As to the beneficiary, the value shall be the amount available by draft at the close of business on May 31, 1943, in accordance with the terms of the letter of credit. The value with respect to the person at whose request a letter of credit was opened shall be the prepaid amount which was reimbursable on that same date.

In determining the amount available by draft, deduct from the face amount of the letter of credit, or from the upper limit of credit, if greater than the face amount, the amount of any draft already drawn, whether or not accepted or paid. No report whatever should be made, either by the beneficiary or a confirming domestic bank, with respect to a letter of credit under which the beneficiary might have drawn only if he had rendered a performance, such as the shipment of goods, which had not been fulfilled on May 31, 1943.

A person who had opened a letter of credit should report as reimbursable only any amount actually prepaid, less drafts paid before the close of business on May 31, 1943. Cash collateral should be reported under deposits. Other collateral should be reported in the appropriate property type. No deduction should be made from the amount reimbursable or from collateral for contingent indebtedness on the unused portion of the letter of credit.

(5) *Cost of real property.*—The cost of real property shall be original cost adjusted by addition of capital expenditures (excluding expenditures for maintenance and repairs) and by subtraction of capital withdrawals.

(6) *Cost of other rights to land.*—If the reporter purchased property included under type 25, "Other rights to land," he should enter the price paid as the "cost or face value" of the property. Concerning property acquired in any other manner, such as a leasehold granted to the reporter upon a periodical rental, the word "unascertainable" should be entered.

(7) *Interests in estates and trusts.*—In reporting an interest in an estate or trust, the same amount shall be entered under both "cost or face value" and "book, market, or estimated value." Respecting a present interest in the corpus of an estate or trust, the amount shall be that proportion of the market or estimated value of the entire assets of the estate or trust which was assignable to the interest. The amount reportable for an income interest or a future interest in the corpus shall be the actuarial value of the interest calculated as of May 31, 1943, by standard methods, on the basis of the market or estimated value of the corpus, determined as of the valuation date specified for the pertinent jurisdiction in Section X, Table of Exchange Rates and Valuation Dates, which in many cases is earlier than May 31, 1943. Thus in some instances the date for determining the value of the corpus will differ from that which will govern in ascertaining the other data requisite to the calculation. In any case, the description of the interest reported

shall include a summary but complete statement of all data pertinent to its valuation.

(8) *Life insurance policies.*—The cash surrender value on May 31, 1943, shall be entered as both the "cost or face value" and the "book, market, or estimated value" of a life insurance policy. If payment of premiums was suspended before May 31, 1943, because of war or governmental controls use the cash surrender value at the time of the last premium payment. Deduct from the gross surrender value the amount of any policy loans or similar charges against the policy.

(9) *Property issued by the United States and persons therein.*—The value of property items in this class shall be determined in accordance with the principles applicable to corresponding items in other property classes.

E. *Property damaged, destroyed, or seized.*—Subsection 2B in Section II of this Circular requires that property damaged, destroyed, or seized in certain circumstances shall be reported on Form TFR-500. Such property shall be valued as if the damage, destruction, or seizure had never occurred, *i. e.*, no deduction from the value shall be made for the adverse action whether it took place before or after the applicable valuation date. However, in arriving at the value, deduct any portion of the loss actually recovered through insurance, and state the circumstances in describing the property. In other respects, disregard the existence of insurance on such property.

F. *Property regarded as worthless for other governmental purposes.*—The circumstance that property falling within the requirements of this Circular is regarded as worthless for some other governmental purpose shall not render the requirements inapplicable to the property in any respect whatever. For example, a person holding bonds of an enemy country having a face value of \$2,000 and a market or estimated value of \$300 on the valuation date specified for that jurisdiction in Section X of this Circular, must report them at those amounts even if they are considered completely worthless for purposes of taxation.

2. Location of property.—

A. *General.*—In reporting on Form TFR-500, the location of property in foreign countries shall be determined in accordance with the Table of Valuation and Location in subsection 3 of this Section, and the special instructions respecting certain kinds of property which are given by this subsection. It is required throughout that the location of property shall be reported according to jurisdictions. Section X of this Circular sets forth a list of jurisdictions which must be followed strictly to the extent that any jurisdiction is included therein.

(1) *Definition of jurisdiction.*—With respect to reports on Form TFR-500, a "jurisdiction" shall be regarded as comprising the governmental or administrative area connoted by its name on January 1, 1938, without regard to prior or subsequent invasion or other

similar act. If several governmental units were connoted by the name of a jurisdiction listed in Section X, as in the case of the British West Indies, the jurisdiction shall be considered to include the areas of all the units.

(2) *Country divided into more than one jurisdiction.*—When a foreign country, or a country and its colonies, is divided into more than one jurisdiction in the list appearing in Section X, the instructions respecting location shall be regarded as applying to each jurisdiction separately instead of to the country as a whole.

B. *Property not to be reported in more than one jurisdiction.*—(1) *General.*—An item of property should not be reported as located in more than one jurisdiction, even though it had some relation to two or more jurisdictions, but the circumstances concerning such property shall be stated in the description of the property. For example, if a claim against a person resident in one jurisdiction had been guaranteed by a person in another, the claim should be regarded as located only in the jurisdiction where the principal debtor was resident, with a statement in the description regarding the guaranty. A similar rule should be followed with respect to the debt of a person in a particular jurisdiction secured by the pledge of collateral issued by a person in another jurisdiction. However, it is provided in the Table of Valuation and Location in subsection 3 of this section that debts secured by liens on tangible personal property and on real estate shall be reported in the jurisdiction where the property is physically located and not in the jurisdiction where the debtor is resident, if the two jurisdictions are different.

(2) *Location of instruments.*—The location of instruments representing or evidencing any property shall be disregarded in determining the location of the property, except as provided with respect to Class J, "Property issued by the United States and persons therein," but, if the instrument was not in the United States, the facts concerning the location of the instrument shall be fully stated in any description which is required concerning the property.

(3) *Claim against citizen of one country resident in another.*—If an individual was resident in a country other than that of his citizenship, a claim against him shall be regarded as located only within the country of his residence.

(4) *Claims relating to branches.*—Claims against a foreign person arising through transactions with a branch or office of such person shall be considered as located in the jurisdiction where the branch or office was situated. For example, if a person delivered goods on credit to a branch in jurisdiction A of a corporation organized in jurisdiction B, the claim for the price of the goods shall be reported as located in

jurisdiction A. Claims against a person subject to jurisdiction of the United States relating to a foreign branch or office of the person shall likewise be reported as located where the branch or office was situated. Concerning the location of insurance policies and annuities, attention is directed to subdivisions E and F, below, of this subsection.

C. *Property damaged, destroyed, or seized.*—When property damaged, destroyed, or seized is reported, as provided by subsection 2B in Section II of this Circular, the location shall be determined exactly as if the adverse action had not occurred.

D. *Vessels and aircraft.*—Vessels and aircraft shall be deemed to have been located within the jurisdiction in which they were registered.

E. *Insurance policies.*—Insurance policies and claims thereunder should be regarded as located in the jurisdiction where the last premium before May 31, 1943, was payable, unless it is known that the assets covering reserve liability, *i. e.*, for the payment of claims under such policies, were not held in such jurisdiction. In the latter case a policy or claim should be considered to be located where the reserve was held. In accordance with these principles, no report need be made of policies issued in the United States by foreign insurance companies, or claims thereunder, if the premiums were payable here and it is not known that the reserves were elsewhere.

F. *Annuities.*—The principles stated in the preceding subsection should be applied in determining the location of annuities purchased from an insurance company or other similar organization. Other annuities, including pensions, should be regarded as located in the jurisdiction where the person obligated is situated.

G. *Property issued by the United States and persons therein.*—Property issued by the United States and persons therein (Property Class J) shall be reported as situated in the country where it was physically located, except that if such property had been entrusted to a foreign custodian, it shall be reported as located in the jurisdiction within which the custodian was situated. In case it is known that the property had been placed by the custodian in the hands of a person within another jurisdiction, the circumstances shall be fully stated in any description which is required concerning the property. For the purposes hereof, the term "property," as applied to any financial security or negotiable instrument for the payment of money, shall mean the actual security or instrument and not the obligation of the issuer.

3. Table of valuation and location.—

References in parentheses are to the preceding subsections of this Section.

Property types	Cost or face value (subsection 1B)	Book, market, or estimated value (subsection 1C)	Factors determining location (subsection 2)
CLASS A. Interests in allied foreign organizations			
(1) Corporations, associations, and similar organizations.	Cost (subsection 1D(1)).	Value per books of allied organization (subsection 1D(1)).	Jurisdiction in which organized.
(2) Branches.	do.	do.	Jurisdiction in which operating.
(3) Partnerships.	do.	do.	Jurisdiction in which organized.
CLASS B. Bullion, currency, and deposits			
(4) Bullion:			
(a) Gold bullion.	\$35.00 per oz.	\$35.00 per oz.	Physical location.
(b) Silver bullion.	\$0.45 per oz.	\$0.45 per oz.	Do.
(5) Currency and coin not repudiated.	Face value.	Face value.	Jurisdiction issuing.
(6) Demand deposits.	Amount of balance on May 31, 1943.	Amount of balance on May 31, 1943.	Jurisdiction where primarily payable.
(7) Other deposits.	do.	do.	Do.
CLASS C. Securities (other than classes A and J)			
(8) Government securities.	Face value.	Market or estimated value.	Jurisdiction issuing or in which issuer organized.
(9) Government guaranteed corporate bonds.	do.	do.	Jurisdiction guaranteeing or in which guarantor organized.
(10) Corporate bonds, exclusive of type 9.	do.	do.	Jurisdiction in which issuer organized.
(11) Corporate shares.	Cost.	do.	Do.
(12) Warrants, scrip, rights, options, and other securities.	do.	do.	Jurisdiction issuing or in which issuer organized.
CLASS D. Receivables and claims (other than classes A and J)			
(13) Notes.	Face value.	Estimated value (subsection 1D(3)).	Jurisdiction within which person obligated was located.
(14) Accounts and bills receivable.	do.	do.	Do.
(15) Letters of credit.	Amount available by draft or in reimbursement on May 31, 1943 (subsection 1D(4)).	Amount available by draft or in reimbursement on May 31, 1943 (subsection 1D(4)).	Do.
(16) Other claims and demands.	Face value.	Estimated value (subsection 1D(3)).	Do.
CLASS E. Miscellaneous personalty			
(17) Options and futures in commodities.	Cost.	Market or estimated value.	Jurisdiction in which person obligated was located.
(18) Goods and merchandise.	do.	do.	Physical location.
(19) Machinery and equipment.	do.	do.	Physical location (subsection 2D).
(20) Jewelry and objects of art for personal use.	do.	do.	Physical location.
(21) Liens on and claims to personalty, not otherwise classified.	do.	do.	Physical location of underlying property.

Property types	Cost or face value (subsection 1B)	Book, market, or estimated value (subsection 1C)	Factors determining location (subsection 2)
CLASS F. Real property, mortgages, and other rights to land			
(22) Land and buildings for personal use.	Adjusted cost (subsection 1D(5)).	Market or estimated value.	Physical location.
(23) Land and buildings, other than for personal use.	do.	do.	Do.
(24) Mortgages on real property.	Face value.	Estimated value (subsection 1D(3)).	Physical location of underlying property.
(25) Other rights to land.	Cost (subsection 1D(6)).	Market or estimated value.	Do.
CLASS G. Estates and trusts			
(26) Interests in estates and trusts.	Value as of May 31, 1943, based on market or estimated value of assets (subsection 1D(7)).	Value as of May 31, 1943, based on market or estimated value of assets (subsection 1D(7)).	Jurisdiction in which created.
CLASS H. Life insurance policies and annuities			
(27) Life insurance policies.	Cash surrender value on May 31, 1943 (subsection 1D(8)).	Cash surrender value on May 31, 1943 (subsection 1D(8)).	Jurisdiction where premiums payable (subsection 2E).
(28) Annuities.	Actuarial value on May 31, 1943.	Actuarial value on May 31, 1943.	Jurisdiction where purchased or where obligor was located (subsection 2F).
CLASS I. License agreements, franchises, and certain contracts			
(29) Patent license agreements.	No value required.	No value required.	Jurisdiction within which principal foreign party was located.
(30) Trade-mark license agreements.	do.	do.	Do.
(31) Franchises and concessions.	do.	do.	Jurisdiction granting.
(32) Certain contracts.	do.	do.	Jurisdiction in which principal foreign party was located.
CLASS J. Property issued by the United States and persons therein			
(33) Currency and coin.	Face value (subsection 1D(9)).	Face value (subsection 1D(9)).	Physical location, unless in custody (subsection 2G).
(34) Government issued and guaranteed bonds.	do.	Market or estimated value (subsection 1D(9)).	Do.
(35) Corporate bonds.	do.	do.	Do.
(36) Corporate stocks.	Cost (subsection 1D(9)).	do.	Do.
(37) Negotiable instruments for the payment of money.	Face value (subsection 1D(9)).	Estimated value (subsection 1D(9)).	Do.

SECTION X—TABLE OF EXCHANGE RATES AND VALUATION DATES

When the value of property expressed in terms of foreign currency is required to be converted into United States dollars in reporting on Form TFR-500, the rates of exchange set forth below must be used except where other provision is specially made. If any jurisdiction is not included in the table, the latest rate next before May 31, 1943, as generally quoted by foreign exchange dealers or other recognized sources of information, shall be used. Such a rate shall be

clearly stated in the report on series B relating to the jurisdiction.

Detailed instructions for the use of this table in the valuation and location of property are given by Section IX in this Circular.

This table is provided for use only in preparing reports on Form TFR-500 and is not intended to be used or relied upon in any other connection or for any other purpose whatsoever.

Jurisdiction	Monetary unit	U. S. cents per unit	Valuation date	Jurisdiction	Monetary unit	U. S. cents per unit	Valuation date
Afghanistan	Afghan	7. 6	5-31-43	Eire (Irish Free State)	Pound	403. 0	5-31-43
Albania	Franc	32. 9	8- 1-39	Estonia	Kroon	25. 9	8- 1-39
Algeria	Franc	2. 6	8- 1-39	Ethiopia	Shilling	20. 0	5-31-43
Angola	Angolar	4. 0	5-31-43	Finland	Markka	2. 1	8- 1-39
Anglo-Egyptian Sudan	Pound	409. 7	5-31-43	France ²	Franc	2. 6	8- 1-39
Argentina	Peso	25. 0	5-31-43	French Equatorial Africa	Franc	2. 3	5-31-43
Australia	Pound	319. 8	5-31-43	French Guiana	Franc	2. 3	5-31-43
Austria	Schilling	18. 9	8- 1-39	French India	Rupce	30. 1	5-31-43
Bahamas	Pound	400. 0	5-31-43	French Indo-China	Piaster	22. 7	12- 1-41
Belgian Congo	Franc	2. 3	5-31-43	French Morocco	Franc	2. 6	8- 1-39
Belgium ¹	Belga	17. 0	8- 1-39	French Oceania	Franc	2. 3	12- 1-41
Bermuda	Pound	401. 0	5-31-43	French Somaliland	Franc	2. 3	5-31-43
Bolivia	Boliviano	2. 4	5-31-43	French West Africa	Franc	2. 3	5-31-43
Brazil	Cruzeiro	5. 1	5-31-43	French West Indies	Franc	2. 3	5-31-43
British Arabia	Rupce	30. 1	5-31-43	Germany	Reichsmark	40. 1	8- 1-39
British East Africa	Shilling	20. 0	5-31-43	Greece	Drachma	0. 9	8- 1-39
British Guiana	Dollar	83. 7	5-31-43	Guam	Dollar	100. 0	12- 1-41
British Honduras	Dollar	99. 5	5-31-43	Guatemala	Quetzal	100. 0	5-31-43
British Malaya	Dollar	47. 2	12- 1-41	Haiti	Gourde	20. 0	5-31-43
British Mediterranean possessions.	Pound	401. 0	5-31-43	Honduras	Lempira	49. 0	5-31-43
British West Africa	Pound	402. 5	5-31-43	Hongkong	Dollar	25. 1	12- 1-41
British West Indies, otherwise unlisted.	Dollar	83. 7	5-31-43	Hungary	Pengo	19. 6	8- 1-39
Bulgaria	Lev	1. 2	8- 1-39	Iceland	Krone	15. 4	5-31-43
Burma	Rupce	30. 1	12- 1-41	India	Rupce	30. 1	5-31-43
Canada	Dollar	90. 1	5-31-43	Iran (Persia)	Rial	3. 1	5-31-43
Chile	Peso	3. 2	5-31-43	Iraq (Mesopotamia)	Dinar	405. 5	5-31-43
China	Yuan	5. 3	12- 1-41	Italian East Africa	Shilling	20. 0	5-31-43
Colombia	Peso	57. 2	5-31-43	Italy ³	Lira	5. 3	8- 1-39
Costa Rica	Colon	17. 8	5-31-43	Jamaica	Pound	401. 0	5-31-43
Cuba	Peso	100. 0	5-31-43	Japan	Yen	23. 4	12- 1-41
Czechoslovakia	Koruna	3. 4	8- 1-39	Latvia	Lat	18. 6	8- 1-39
Danzig	Gulden	18. 8	8- 1-39	Liberia	Dollar	83. 3	5-31-43
Denmark	Krone	20. 9	8- 1-39	Libya	Lira	5. 3	8- 1-39
Dominican Republic	Dollar	100. 0	5-31-43	Lichtenstein	Franc	23. 3	5-31-43
Ecuador	Suere	7. 1	5-31-43	Lithuania	Litas	16. 9	8- 1-39
Egypt	Pound	417. 0	5-31-43	Luxembourg	Franc	4. 2	8- 1-39
				Madagascar	Franc	2. 3	5-31-43

¹ Listed separately is the Belgian Congo.

² Listed separately are Algeria, French Equatorial Africa, French Guiana, French India, French Indo-China, French Morocco, French Oceania, French

Somaliland, French West Africa, French West Indies, Madagascar, Syria, and Tunisia.

³ Listed separately are Italian East Africa (comprising Eritrea and Italian Somaliland) and Libya.

Jurisdiction	Monetary unit	U. S. cents per unit	Valuation date	Jurisdiction	Monetary unit	U. S. cents per unit	Valuation date
Mexico.....	Peso.....	20. 6	5-31-43	Salvador.....	Colon.....	40. 0	5-31-43
Mozambique.....	Eseudo.....	4. 1	5-31-43	Saudi Arabia.....	Riyal.....	30. 1	5-31-43
Netherlands ⁴	Guilder.....	53. 2	8- 1-39	South West Africa.....	Pound.....	396. 5	5-31-43
Netherlands East Indies.	Guilder.....	52. 8	12- 1-41	Spain ⁶	Peseta.....	9. 1	5-31-43
Netherlands West Indies.	Guilder.....	52. 5	5-31-43	Spanish Africa.....	Peseta.....	9. 1	5-31-43
Newfoundland.....	Dollar.....	90. 1	5-31-43	Spanish Atlantic Islands.	Peseta.....	9. 1	5-31-43
New Zealand.....	Pound.....	322. 8	5-31-43	Surinam (Netherlands Guiana).	Guilder.....	52. 5	5-31-43
Nicaragua.....	Cordoba.....	20. 0	5-31-43	Sweden.....	Krona.....	23. 8	5-31-43
Norway.....	Krone.....	23. 5	8- 1-39	Switzerland.....	Franc.....	23. 3	5-31-43
Palestine.....	Pound.....	402. 5	5-31-43	Syria.....	Pound.....	45. 5	5-31-43
Panama.....	Balboa.....	100. 0	5-31-43	Tangier.....	Peseta.....	9. 1	5-31-43
Paraguay.....	Peso.....	0. 3	5-31-43	Thailand (Siam).....	Baht.....	35. 7	12- 1-41
Peru.....	Sol.....	15. 4	5-31-43	Tunisia.....	Franc.....	2. 3	8- 1-39
Philippine Islands.....	Peso.....	50. 0	12- 1-41	Turkey.....	Pound.....	77. 5	5-31-43
Poland.....	Zloty.....	18. 8	8- 1-39	Union of South Africa ⁷	Pound.....	398. 0	5-31-43
Portugal ⁵	Eseudo.....	4. 1	5-31-43	Union of Soviet Socialist Republics.	Ruble.....	18. 8	5-31-43
Portuguese Atlantic Islands.	Eseudo.....	4. 1	5-31-43	United Kingdom ⁸	Pound.....	402. 5	5-31-43
Portuguese Guinea.....	Eseudo.....	4. 1	5-31-43	Uruguay.....	Peso.....	52. 6	5-31-43
Portuguese India.....	Rupce.....	30. 1	5-31-43	Venezuela.....	Bolivar.....	29. 8	5-31-43
Rhodesia.....	Pound.....	399. 5	5-31-43	Yugoslavia.....	Dinar.....	2. 3	8- 1-39
Rumania.....	Leu.....	0. 7	8- 1-39				

⁴ Listed separately are the Netherlands East Indies, Netherlands West Indies, and Surinam (Netherlands Guiana).

⁵ Listed separately are Angola, Mozambique, Portuguese Guiana, Portuguese India, and Portuguese Atlantic Islands (comprising the Azores, Madeira, and Cape Verde Islands).

⁶ Listed separately are Spanish Africa and Spanish Atlantic Islands (Canary Islands).

⁷ Listed separately is South West Africa.

⁸ England, North Ireland, Scotland, and Wales are included under the United Kingdom. Listed separately are Anglo-Egyptian Sudan, Bahamas, Bermuda, British Arabia, British East Africa, British Guiana, British Honduras, British Malaya, British Mediterranean Possessions, British West Africa, British West Indies (not otherwise listed), Burma, India, Hong Kong, Jamaica, Newfoundland, Palestine, and Rhodesia. Also listed separately are the British Dominions.

SECTION XI.—INSTRUCTIONS FOR SERIES C—REPORT OF INTERESTS IN PRIMARY ALLIED ORGANIZATIONS

1. Purpose of form.—

A. *General.*—Series C shall be used to report on Form TFR-500 with respect to interests in primary allied organizations, as defined below. A separate report must be filed with respect to each such organization which was allied with the reporter. Particular care should be taken to insure that a report on Series C is filed as to each primary allied organization listed under question 2 in Part B of Series A and conversely that each such organization reported on Series C is listed under the question.

B. *Definition of "primary allied organization."*—"Primary allied organization" shall mean a foreign organization allied with a person without the interposition of any other foreign organization, but without regard to the interposition of organizations subject to the jurisdiction of the United States. Thus, a primary allied organization will in every case have been directly controlled or substantial part of its securities or other obligations will have been directly owned by some person subject to the jurisdiction of the United States or by such a person and one or more of his affiliates subject to the jurisdiction of the United States, but the organization will also be a primary allied organization with respect to any other person subject to the jurisdiction of the United States who is allied with the foreign organization through the first domestic person or persons. Concerning the meaning of the term "allied foreign organization," attention is directed to subsection 4 in Section II of this Circular.

C. *Series C Supplement.*—Report must be made on Series C Supplement respecting every organization, domestic as well as foreign, allied with the reporter through a primary allied organization. Detailed instructions concerning such reports are provided in Section XII of this Circular. If a foreign organization is allied with the reporter both as a primary allied organization and through another foreign organization, report shall be made on both Series C and Series C Supplement, respectively.

D. *More than one person allied with a foreign organization.*—Every person allied with any foreign organization is fully responsible for all reports required of him concerning the organization even though other persons are also obliged to file reports. Each person must without exception furnish a reference on Series A concerning the organizations allied with him. However, only one person allied with a foreign organization need file a full report regarding the organization, provided that the report includes all material information available to each person allied with the organization. Except as required in the following paragraph, each other person allied with such an organization need only show on Series A his connection with the person filing the full report. All persons other than the one reporting in detail remain

liable for the full report, including its completeness and correctness. Any person, therefore, who does not himself report fully should ascertain that the required report is being made and is complete and correct.

Every person allied with a foreign organization who had an immediate ownership interest in the organization or any of its obligations, must report the interest, regardless of its size, on Series B and Series C. On such a report no answer need be given to questions 5 through 12 in Part B, provided that some other person files a full report in accordance with the preceding paragraph of this subdivision. The financial statements which are submitted in answer to question 12 in Part B by the person making the full report on Series C must be substantially the same as those which would be submitted by the person giving a partial report. If the foreign organization has furnished different financial statements for the same fiscal period to the several reporters involved, or if the several reporters regularly translate the same statements into United States dollars in different manners, each reporter must answer question 12 fully and must use the statement furnished to him in answering Part C. Each partial report should bear under question 5 in Part B a statement in the following form: "Reference is made to the report respecting the foreign organization filed by _____," with the name and address of the person filing the complete report.

For example, if X, Y, and Z were allied with a certain foreign organization, but only Z had an immediate ownership interest in the organization, each of the three persons must file a report on Series A showing his connection with the organization but only Z need file a full report respecting the organization. X and Y may rely on his report. However, X and Y remain equally responsible with Z for the completeness and correctness of the detailed report. If, on the other hand, each of the three persons had an immediate ownership interest in the foreign organization, each must report his interest on Series B and Series C as well as on Series A, but all other required information and reports concerning the foreign organization need be submitted only by one of the three persons.

When a person is allied with a foreign organization without immediate ownership interest, as by control through an intermediate organization, and such person himself reports on Series C, all of Part C and Part D must be left entirely blank. These portions of the form are to be answered only by persons having an ownership interest in a foreign organization or its obligations. In addition no report concerning the organization should be made on Series B.

E. *Branches.*—If a person reporting regularly treats different offices or agencies in a particular country

as separate branches, they shall be regarded as such in making reports, but if several offices or agencies in a country are regularly treated as constituting one branch, they may be so regarded in reporting.

2. Report number and jurisdiction.—

A. *Report number.*—All reports on Series C submitted by any person must be numbered consecutively in the space provided in the upper right hand corner of the form, beginning with the number 1.

B. *Jurisdiction.*—Enter in this space the name of the foreign jurisdiction in which the foreign organization with relation to which the particular report on Series C is being rendered was located. The location of a foreign organization should be determined in accordance with subsection 2 in Section IX of this Circular. When a foreign country, or a country and its colonies is divided into more than one jurisdiction, an organization created or organized under the laws of the country itself shall be regarded as located in the jurisdiction where its head office was situated, but if the organization had property in other jurisdictions within that country, it may be necessary to file additional reports on Series C Supplement pursuant to Section XII.

3. Part A.—

The name and address given in answer to this Part must be exactly the same as those stated under Questions 1 and 2 of Part A in both Series A and Series B.

4. Part B.—

A. Question 4.—

(1) *Question 4 (a).*—Enter the English word denoting the type of organization, *e. g.*, "corporation," "association," "partnership," followed by the exact designation, unabbreviated, of the type of organization in the laws of the jurisdiction under which the organization was created or organized, *e. g.*, "limited company," "aktiengesellschaft," "société anonyme," etc. In the case of a branch, enter merely the English word "branch."

(2) *Question 4 (b).*—Respecting a branch, report the date it was opened.

B. *Question 5.*—Enter a brief but definite description of the business carried on by the foreign organization, *e. g.*, "manufacturing electric irons" or "retailing hardware made in the United States."

C. *Question 6.*—Under *nature of property* list the plants and other properties which are significant in the affairs of the organization, regardless of whether they are situated in a jurisdiction (including the United States) other than that in which the organization is located. Do not list minor properties, such as miscellaneous parcels of real estate. Under *location* state the place and jurisdiction in which the items are located. Under *ownership status* show whether the items are owned by the allied organization, leased, held under purchase option, or possessed in some other manner. Under *book value of item* give the approximate gross

value at which each item is carried on the books of the foreign organization. The amount should be shown in the currency in which it is regularly carried on the books of the organization. Accrued depreciation need not be taken into consideration.

In the case of intangibles and financial securities, state under *nature of property* the general nature of the property held in any particular account, *e. g.*, "stocks and bonds in custody account" or "demand deposit," but do not describe each item in the account. Ignore minor accounts of any nature. In other respects apply the instructions in the preceding paragraph as appropriate.

D. *Question 8.*—Attention is directed to the definition of "secondary allied organization" set forth by Instruction 1 in Section XII of this Circular.

E. *Question 11.*—With respect to each item, list first the persons interested on May 31, 1943, and indicate with the name of each person previously interested the date on which his interest ceased. In reporting a franchise or concession, include the name and address of the particular governmental agency by which the grant was made. In addition, state the names and addresses of any foreign persons interested in the franchise or concession.

F. Question 12.—

(1) *Currency.*—The required balance sheet and statements are to be set forth (a) in the currency customarily used by the foreign organization, and (b) in United States dollars. Foreign currency amounts should be translated to United States dollar equivalents in the manner regularly used by the reporter in translating statements of the particular foreign organization. The method of translation must be described clearly, with a statement of the rates used, the source of such rates, and a description of any treatment applied to fixed asset, reserve, or other accounts. The exchange rates specified by Section X in this Circular shall be used in making the translation *only* if the reporter does not regularly translate statements of the foreign organization into dollars.

(2) *Date.*—The statements required under this question shall be as of the date used in Part C.

5. Part C.—

A. *Reporting date.*—With respect to persons reporting on Series A-II, the information given in answer to this part shall be of the same date as the statements submitted under question 3 in Part B of that series. If statements concerning a particular foreign organization are not available as of that date, the reporter may submit the latest statements dated before May 31, 1943. When information required to be taken from the books of the reporter cannot feasibly be given as of the date of the statements of the foreign organization, a date as near as possible may be used, provided a clear explanation is supplied.

B. *Date acquired.*—State the date or dates upon which the property reported was acquired, except that where purchases had been made or balances in

inter-company accounts had been accumulated over a period, it will suffice to show the date of the earliest and latest transactions, with the dates and amounts of any important transactions occurring in the interim.

C. *Percent owned.*—Show here the percentage owned by or owed to the reporter of the total amount of property of each kind reported.

D. *Cost.*—Cost shall mean the original cost of property to the reporter at the date of acquisition without any deductions, either direct or through the medium of reserves, for depreciation, obsolescence, depletion, or revaluation, but excluding the cost of any portion of the property disposed of before the reporting date. If an investment is carried on the books at any amount other than the original cost at the date of acquisition, the original cost is to be reported but the differences must be explained under question 1 in Part E.

E. *Value per books of foreign organization.*—In column (4) enter the value of the property held by the reporter as appears by the books of the foreign organization being reported, in the currency in which such books are regularly kept, deducting reserves for depreciation, obsolescence, depletion, or revaluation. The amounts shown in this column should be reconcilable by percentage calculation with the balance sheet filed under Part B. In column (5) enter the United States dollar equivalents of the amounts stated in column (4), converted in accordance with Section X in this Circular and *not* by the method, if any, regularly used by the reporter.

F. *Space insufficient.*—Whenever more than one item should be reported with respect to any space in the table, attach clearly labelled sheets showing the items and enter in the table merely the appropriate totals or outside dates, as the case may be.

G. *Branches.*—The reporter's investment in each branch shall be shown so as to reflect the total invest-

ment therein regardless of the methods of bookkeeping actually used. Where the reporter's practice has been to include all transactions with the branch in one account on the home office books no adjustment will be necessary. However, when any deviation from this procedure has occurred, appropriate memorandum adjusting entries should be applied to the reporter's and the branch's accounts. For example, adjusting entries should be applied in the event that property attributable to the branch, if it were an independent enterprise, has been carried on the books of the reporter as part of the reporter's general property.

The values to be entered will be as follows:

Column (3).—Cost in United States dollars shall be considered to be the balance at which the branch account, stated in accordance with the standards set forth in the preceding paragraph, appears on the books of the reporter. A debit balance shall be shown without special distinguishing marks, but a *credit balance* shall be preceded by the symbol CR, which should also be carried to series B.

Columns (4) and (5).—"Value per books of foreign organization" shall be the balance at which the branch carries its account with the home office, adjusted in accordance with the same standards as those applied to the reporter's accounts. A credit balance shall be shown without special distinguishing marks, but a *debit balance* shall be preceded by the symbol DR, which should also be carried to Series B.

6. Part D.—

In column (3) enter the United States dollar equivalents of the amounts stated in column (2) converted in accordance with Section X in this circular and *not* by the method, if any, regularly used by the reporter.

Intercompany notes, advances, and accounts due from the foreign organization to the reporter shall be shown in this part, and not in Part C.

SECTION XII.—INSTRUCTIONS FOR SERIES C SUPPLEMENT—REPORT OF INTERESTS IN SECONDARY ALLIED ORGANIZATIONS

1. Purpose of form.—

A. *General.*—Series C Supplement shall be used to report on Form TFR-500 with respect to interests in secondary allied organizations, as defined below. A separate report must be filed with respect to each such organization. Particular care should be taken to insure that a report on Series C Supplement is filed as to each secondary allied organization listed under question 2 in Part B of Series A and question 8 in Part B of Series C, and, conversely, that each such organization reported on Series C Supplement is listed under both of the questions.

B. *Definition of "secondary allied organization."*—The term "secondary allied organization" means (1) any foreign organization allied with the reporter, other than a primary allied organization and (2) any organization subject to the jurisdiction of the United States which was controlled, directly or indirectly, by

a foreign organization allied with the reporter or with the reporter and one or more of his affiliates subject to the jurisdiction of the United States, or a substantial part of the stock, shares, bonds, debentures, notes, drafts, or other securities or obligations of which, or other ownership interest wherein, were owned or controlled, directly or indirectly, by such a foreign organization.

C. *Branches of primary allied organizations.*—A report on Series C Supplement must be submitted with respect to each branch of a primary allied organization in a jurisdiction different from that in which the head office of the organization was located. If the organization was organized in one jurisdiction and had a substantial part of its assets in another, it shall be deemed to have had a branch in the latter, regardless of whether the organization regularly considered itself to have such a branch.

D. More than one person secondarily allied with one organization.—When more than one person was secondarily allied with an organization through a particular primary or secondary allied organization, only one person need actually report on Series C Supplement, provided that the report includes all material information available to each person allied with the organization. All persons other than the one reporting in detail remain fully liable for the detailed report, including its completeness and correctness. Any person, therefore, who does not himself report should ascertain that all required reports are being made and are complete and correct.

2. Part A.—

The name and address given in answer to this part must be exactly the same as those stated in questions 1 and 2 of Part A of the respective reports on Series A, Series B, and Series C.

3. Part B.—

If the organization respecting which the report is being made is allied with the reporter through more than one allied foreign organization or other allied organization, state on the form the name and address of the organization immediately allied with the secondary allied organization and attach a sheet showing in detail the connections of all the organizations, including those named on the form.

4. Part C.—

A. Question 1 and question 2.—The name and address given in answer to these questions must be exactly the same as those stated in answer to question 8 in Part B of Series C.

B. Questions 4 through 10.—These questions should be answered in accordance with the instructions given for the corresponding questions under Part B of Series C.

C. Question 11.—

(1) Currency.—The required balance sheet and statements are to be set forth (a) in the currency customarily used by the secondary allied organization, and (b) the currency customarily used by the intermediate organization named in Part B. The amounts under (b) should be translated from the

amounts under (a) in the manner regularly used by the intermediate organization in translating statements of the particular allied organization. The method of translation must be described clearly, with a statement of the rates used, the source of such rates, and a description of any treatment except direct translation applied to fixed assets, reserve, or other accounts. If the translation is ordinarily made into United States dollars, the materials required under (b) above should be given in terms of such dollars, with similar information as to method of translation. When no translation is regularly made, the amount should be converted by the use of an exchange rate derived from the ratio of the rates derived for the two respective jurisdictions stated in Section X in this Circular.

(2) Date.—With respect to persons reporting on Series A–II, the statements required under this question shall be of the same date as the statements submitted under question 3 in Part B of that series. If statements respecting a particular allied organization are not available as of that date, the reporter may submit the latest statements dated before May 31, 1943.

5. Part D.—

This part should be answered in the same manner as Part C of Series C, except that all data shall concern the relationship between the foreign organization respecting which report is being made and the intermediate organization. The entries in column (3) "Cost" shall be taken from the books of the intermediate organization. Amounts entered in column (5) should be derived from amounts entered in column (4) by translation in the manner specified under subsection 4C of this Section.

6. Part E.—

Amounts entered in column (3) should be derived from amounts entered in column (2) by translation in the manner specified under subsection 4C of this Section.

Intercompany notes, advances, and accounts due from the secondary allied organization to the organization named in Part B shall be shown in this part, and not in Part D.

RANDOLPH PAUL,
Acting Secretary of the Treasury.

December 31, 1941

Memorandum to: Mr. L. H. Grunebaum

In filling out the TFR 300 forms which were returned we put "German" as the nationality, on all of the forms. They were delivered to the Federal Reserve offices at 70 Pine Street this afternoon. The rubber stamp on the form letter acknowledges receipt.

F.Kingsley

DEC 24 1941

FEDERAL RESERVE BANK
OF NEW YORK

RECEIVED
DEC 31 1941 AM
FRB OF N.Y.
FOREIGN PROPERTY
CONTROL DEPT.

Mr. Ludwig H. Grunebaum
11 Brayton Road,
Scarsdale, New York.

Dear Sir:

We are returning herewith report form TFR 300, Series A,
your No. -- which was submitted by you in connection with property
of Various parties, as the form has not
been properly prepared.

Please fill in the following information and return the
report to us as soon as possible.

Insert in the upper right hand corner of all the forms,
in the space provided for that purpose, the nationality of the person
whose property is reported.

Dec. 31, 1941

Forms returned to Federal Reserve Bank

Very truly yours,

per pro

William L. Sullivan
Foreign Property
Control Department.

Enc.

CENTRAL HANOVER BANK AND TRUST COMPANY
NEW YORK

M 5438-R Georg S. Hirschland

Notice to Customers Affected by
EXECUTIVE ORDER NO. 8389, AS AMENDED

The Treasury Department regulations issued under Executive Order No. 8389, As Amended, require, with certain specific exceptions, that our Company report to the Secretary of the Treasury any property in our possession or under our control on June 1, 1940 and June 14, 1941 or on either of those dates, in which a national of a foreign country had an interest. According to our records, you appear to be a reportable national within the meaning of this Order. We are therefore making preparations to furnish on Government Form TFR-300 the information requested.

If our understanding of your status as a national is not correct, kindly advise us.

Please note that you, also, are required to report on Form TFR-300 by September 30th, all property subject to the jurisdiction of the United States in which you had any interest on either of the two dates mentioned above.

In the event that you would like to discuss with us the preparation of your report, we shall be happy to render you any assistance possible.

September 4, 1941

CENTRAL HANOVER BANK AND TRUST COMPANY

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany

England

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name MRS. CHARLOTTE HACHENBURG
(First name) (Middle name) (Last name)
Last known address 160 Rivermead Court, Harlingham, London, England
(Number) (Street) (City) (State or country)
(Profession or occupation) Germany (Citizen of)

FOR TREASURY USE ONLY			
2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name LUDWIG H. GRUNEBAUM
Address 11 Brayton Road Scarsdale, New York
(Number) (Street) (City) (State)
Business of reporter United States
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported BROTHER
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)		June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—					
1.	Bullion				1111
2.	Currency and coin				1122
3.	Demand deposits payable in the United States	550	425		1133
4.	Other deposits payable in the United States				1144
CLASS B: FINANCIAL SECURITIES—					
5.	United States Government obligations				1212
6.	State, municipal, and other local government obligations				1223
7.	Bonds of domestic corporations				1255
8.	Common stocks of domestic corporations				1266
9.	Preferred stocks of domestic corporations				1277
10.	Foreign securities held in the United States				1288
11.	Warrants, scrip, rights, and options; other securities				1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—					
12.	Checks, drafts, acceptances, and notes				1310
13.	Letters of credit				1328
14.	Debts, claims, demands, and contracts				1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—					
15.	Warehouse receipts, bills of lading				1415
16.	Options and futures in commodities				1426
17.	Goods and merchandise for business use, except jewelry, etc.				1481
18.	Jewelry, precious stones, and precious metals				1482
19.	Machinery, equipment, and livestock, for business use				1483
20.	Objects of art and furnishings for personal use				1484
21.	Liens on and claims to personal property, not otherwise classified				1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—					
22.	Lands and buildings for personal use				1516
23.	Lands and buildings other than for personal use				1527
24.	Mortgages on real property; other rights to land	2,500	2,500		1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—					
25.	Patents, trade-marks, copyrights, and inventions				1617
26.	Franchises, concessions, licenses, and permits				1618
CLASS G: ESTATES AND TRUSTS—					
27.	Interests in estates and trusts				1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—					
28.	Interests under partnership and profit-sharing agreements				1685
CLASS I: INSURANCE POLICIES; ANNUITIES—					
29.	Surrender value of insurance policies; present value of annuities				1690
CLASS J: OTHER PROPERTY—					
30.	Other property, not classifiable under types 1 to 29				1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		3,050	2,925		1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO YES
If not, explain fully

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

January 1, 1939 Citizenship German Address: England
June 1, 1940 " " "

3. State the date of his latest entry into the United States Sometime in 1939, the type of visa (immigrant, visitor, etc.) under which he was admitted immigration, and his alien registration number _____.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 4 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 4 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF NEW YORK } ss:
COUNTY OF NEW YORK

I, EDWARD H. CRONENBERG, swear (affirm) that I am the person, ~~on that I am~~
the owner of the property (Name of partnership, association,
(State relationship of affiant to the person making this report) making this report,
corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant)

11 Brayton Road, Scarsdale, N.Y.
(Address of affiant)

Subscribed and sworn to before me this October day of October, 1941.

[NOTARIAL SEAL]

(Officer administering oath)

My commission expires _____

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name **GEORG SIMON HIRSCHLAND** (nominee for Ellen Dorothea Hirschland)
(First name) (Middle name) (Last name)
Last known address **69 Morris Lane** **Scarsdale, New York**
(Number) (Street) (City) (State) (Country)
Stateless, formerly a citizen of Germany
(Profession or occupation) (Citizen of)

FOR TREASURY USE ONLY			
2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name **LUDWIG H. GRUNEBaum**
Address **11 BRAYTON ROAD** **SCARSDALE, NEW YORK**
(Number) (Street) (City) (State)
Business of reporter **UNITED STATES**
(Citizen of or organized under the laws of) (National of)

Relationship between the person making the report and the national whose property is being reported **Power of Attorney**
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a) June 1, 1940 (b)		For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States	\$3,987.	\$3,160.	1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		\$3,987.	\$3,160.	1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO **YES**
If not, explain fully

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

- [illegible]

- [illegible]

- _____
- _____
- _____
- _____
- _____

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.

2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

3. State the date of his latest entry into the United States -----, the type of visa (immigrant, visitor, etc.) under which he was admitted -----, and his alien registration number -----
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New YorkCOUNTY OF New York

} ss:

I, Ludwig H. Grunebaum

, swear (affirm) that I am the person, or that I am

the

(State relationship of affiant to the person making this report)

or the

(Name of partnership, association,

corporation, or other entity making this report)

, making this report,

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant)

11 Brayton Road, Seaside, New York

(Address of affiant)

Subscribed and sworn to before me this March, 1942 day of 1941.

[NOTARIAL SEAL]

My commission expires -----

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name **G. SIMON HIRSCHLAND (nominee for Heinz Eugen Hirschland)**

(First name) **89 Morris Lane** (Middle name) **Searsdale** (Last name) **New York**

Last known address (Number) (Street) **Stateless, formerly a citizen of Germany** (Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name **LUDWIG H. GRUNEBaum**

Address **11 Brayton Road** **Searsdale** **New York**

(Number) (Street) (City) (State)

Business of reporter **United States**

(Citizen of or organized under the laws of) (National of)

Relationship between the person making the report and the national whose property is being reported **power of attorney**

(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)		June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—					
1.	Bullion				1111
2.	Currency and coin				1122
3.	Demand deposits payable in the United States	\$5,957.	\$5,100.		1133
4.	Other deposits payable in the United States				1144
CLASS B: FINANCIAL SECURITIES—					
5.	United States Government obligations				1212
6.	State, municipal, and other local government obligations				1223
7.	Bonds of domestic corporations				1255
8.	Common stocks of domestic corporations				1266
9.	Preferred stocks of domestic corporations				1277
10.	Foreign securities held in the United States				1288
11.	Warrants, scrip, rights, and options; other securities				1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—					
12.	Checks, drafts, acceptances, and notes				1310
13.	Letters of credit				1328
14.	Debts, claims, demands, and contracts				1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—					
15.	Warehouse receipts, bills of lading				1415
16.	Options and futures in commodities				1426
17.	Goods and merchandise for business use, except jewelry, etc.				1481
18.	Jewelry, precious stones, and precious metals				1482
19.	Machinery, equipment, and livestock, for business use				1483
20.	Objects of art and furnishings for personal use				1484
21.	Liens on and claims to personal property, not otherwise classified				1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—					
22.	Lands and buildings for personal use				1516
23.	Lands and buildings other than for personal use				1527
24.	Mortgages on real property; other rights to land				1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—					
25.	Patents, trade-marks, copyrights, and inventions				1617
26.	Franchises, concessions, licenses, and permits				1618
CLASS G: ESTATES AND TRUSTS—					
27.	Interests in estates and trusts				1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—					
28.	Interests under partnership and profit-sharing agreements				1685
CLASS I: INSURANCE POLICIES; ANNUITIES—					
29.	Surrender value of insurance policies; present value of annuities				1690
CLASS J: OTHER PROPERTY—					
30.	Other property, not classifiable under types 1 to 29				1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		\$5,957.	\$5,100.		1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO If not, explain fully

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART C, SCHEDULE II: INDEBTEDNESS TYPES (Instruction 7).

Type number	Indebtedness type	Indebtedness as of		For Treasury use only
		June 14, 1941 (a) (Value in U. S. dollars)	June 1, 1940 (b)	
31.	All indebtedness, secured by property in the United States, payable to banks in the United States _____			4110
32.	All indebtedness, <i>not</i> secured by property in the United States, payable to banks in the United States _____			4180
33.	All indebtedness, secured by property in the United States, payable to persons in the United States other than banks _____			4210
34.	All indebtedness, <i>not</i> secured by property in the United States, payable to persons in the United States other than banks _____			4280
TOTAL INDEBTEDNESS REQUIRED TO BE REPORTED (sum of 31 to 34) _____				4000
TOTAL NET VALUE OF PROPERTY (total gross value of property minus total indebtedness required to be reported) _____				6000

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).[illegible]

(Additional property items may be listed on the next page)

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

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1. **Introduction**
 2. **Background**
 3. **Methodology**
 4. **Results**
 5. **Discussion**
 6. **Conclusion**
 7. **References**
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- [Faint, illegible handwritten notes]*

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New York
COUNTY OF New York } ss:I, Ludwig H. Grunbaum, swear (affirm) that I am the person, ~~or that I am~~
the _____ of the _____
(State relationship of affiant to the person making this report) (Name of partnership, association, corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

11 Brayton Road, Scarsdale, New York
(Signature of affiant) (Address of affiant)March, 1942
(Date)

Subscribed and sworn to before me this _____ day of _____, 1941.

[NOTARIAL SEAL]

My commission expires _____

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name **Georg S. Hirschland (nominee for Gustav Harff)**

(First name) **69 Morris Lane,** (Middle name) **Scarsdale,** (Last name) **New York**

Last known address (Number) (Street) **Stateless, formerly a citizen of Germany** (Citizen of)

(Profession or occupation)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name **Ludwig H. Grunbaum**

Address **11 Brayton Road,** (Number) (Street) **Scarsdale,** (City) **New York** (State)

Business of reporter **United States** (Citizen of or organized under the laws of) (National of)

Relationship between the person making the report and the national whose property is being reported **Power of Attorney** (As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

FOR TREASURY USE ONLY			
2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

Type number

Property type

Value in U. S. dollars of property held on opening of business on June 14, 1941 (a) June 1, 1940 (b)

For Treasury use only

CLASS A: BULLION, CURRENCY, AND DEPOSITS—			
1. Bullion			1111
2. Currency and coin			1122
3. Demand deposits payable in the United States	\$2,190.	\$2,231.	1133
4. Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—	See "Page 2"		
5. United States Government obligations			1212
6. State, municipal, and other local government obligations			1223
7. Bonds of domestic corporations			1255
8. Common stocks of domestic corporations			1266
9. Preferred stocks of domestic corporations			1277
10. Foreign securities held in the United States			1288
11. Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—			
12. Checks, drafts, acceptances, and notes			1310
13. Letters of credit			1328
14. Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—			
15. Warehouse receipts, bills of lading			1415
16. Options and futures in commodities			1426
17. Goods and merchandise for business use, except jewelry, etc.			1481
18. Jewelry, precious stones, and precious metals			1482
19. Machinery, equipment, and livestock, for business use			1483
20. Objects of art and furnishings for personal use			1484
21. Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—			
22. Lands and buildings for personal use			1516
23. Lands and buildings other than for personal use			1527
24. Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—			
25. Patents, trade-marks, copyrights, and inventions			1617
26. Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—			
27. Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—			
28. Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—			
29. Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—			
30. Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)	\$2,190.	\$2,231.	1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO If not, explain fully

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New York
COUNTY OF New York } ss:

I, Ludwig H. Grunebaum, swear (affirm) that I am the person, or that I am the _____, making this report,

(State relationship of affiant to the person making this report)

(Name of partnership, association,

corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant)

11 Brayton Road, Scarsdale, New York

(Address of affiant)

Subscribed and sworn to before me this _____ day of March, 1942, 1942.

[NOTARIAL SEAL]

My commission expires _____

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name GEORGE S. HIRSCHLAND
(First name) (Middle name) (Last name)
Last known address 69 MORRIS LANE SCARSDALE NEW YORK
(Number) (Street) (City) (State or country)
(Profession or occupation) Stateless, formerly a citizen of Germany (Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name LUDWIG H. GRUNEBACH
Address 11 Brayton Road Scarsdale New York
(Number) (Street) (City) (State)
Business of reporter United States
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported Power of Attorney
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a) June 1, 1940 (b)		For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States	\$67,932.	\$329,592.	1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations	See "page 2"		1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		\$67,932.	\$329,592.	1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO YES
If not, explain fully

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nature of the property item.

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.
2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.
3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

3. State the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____

4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF New YorkCOUNTY OF New YorkI, Ludwig R. Grunebaum

ss:

th~~xx~~ _____, swear (affirm) that I am the person, or that I am

(State relationship of affiant to the person making this report)

or ~~XXXX~~

(Name of partnership, association,

corporation, or other entity making this report)

_____, making this report,

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

11 Brayton Road, Scarsdale, New York

(Address of affiant)

Subscribed and sworn to before me this March, 1942 day of XXXX, 1941.

[NOTARIAL SEAL]

My commission expires _____

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany
Canada

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name **KURT H. GRUNEBAUM**
(First name) (Middle name) (Last name)
Last known address **ROOM 1712, 120 BROADWAY, NEW YORK, N. Y.**
(Number) (Street) (City) (State or country)
Germany
(Profession or occupation) (Citizen of)

FOR TREASURY USE ONLY			
2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name **LUDWIG H. GRUNEBAUM**
Address **11 BRAYTON ROAD, SCARSDALE, N. Y.**
(Number) (Street) (City) (State)
Business of reporter **United States**
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported **Debtor**
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)		June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—					
1.	Bullion				1111
2.	Currency and coin				1122
3.	Demand deposits payable in the United States				1133
4.	Other deposits payable in the United States				1144
CLASS B: FINANCIAL SECURITIES—					
5.	United States Government obligations				1212
6.	State, municipal, and other local government obligations				1223
7.	Bonds of domestic corporations				1255
8.	Common stocks of domestic corporations				1266
9.	Preferred stocks of domestic corporations				1277
10.	Foreign securities held in the United States				1288
11.	Warrants, scrip, rights, and options; other securities				1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—					
12.	Checks, drafts, acceptances, and notes				1310
13.	Letters of credit				1328
14.	Debts, claims, demands, and contracts	3,101	3,101		1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—					
15.	Warehouse receipts, bills of lading				1415
16.	Options and futures in commodities				1426
17.	Goods and merchandise for business use, except jewelry, etc.				1481
18.	Jewelry, precious stones, and precious metals				1482
19.	Machinery, equipment, and livestock, for business use				1483
20.	Objects of art and furnishings for personal use				1484
21.	Liens on and claims to personal property, not otherwise classified				1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—					
22.	Lands and buildings for personal use				1516
23.	Lands and buildings other than for personal use				1527
24.	Mortgages on real property; other rights to land				1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—					
25.	Patents, trade-marks, copyrights, and inventions				1617
26.	Franchises, concessions, licenses, and permits				1618
CLASS G: ESTATES AND TRUSTS—					
27.	Interests in estates and trusts				1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—					
28.	Interests under partnership and profit-sharing agreements				1685
CLASS I: INSURANCE POLICIES; ANNUITIES—					
29.	Surrender value of insurance policies; present value of annuities				1690
CLASS J: OTHER PROPERTY—					
30.	Other property, not classifiable under types 1 to 29				1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		3,101	3,101		1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO. If not, explain fully

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

- _____
- _____
- _____
- _____
- _____

- _____
- _____
- _____
- _____
- _____

- [illegible]

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.

2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

January 1, 1939 in Holland

June 1, 1940 in Canada

May 27, 1941

3. State the date of his latest entry into the United States _____, the type of visa (7920490 visitor, etc.) under which he was admitted Immigrant _____, and his alien registration number _____

4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box held

Box number or
designation

Indicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF NEW YORK
COUNTY OF NEW YORK

ss:

I, LUDWIG H. GRUNEBAUM, swear (affirm) that I am the person, or that I am the _____ of the _____, making this report,

(State relationship of affiant to the person making this report)

(Name of partnership, association, corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant)

11 BRAYTON ROAD, SCARSDALE, NEW YORK

(Address of affiant)

Subscribed and sworn to before me this _____ day of OCTOBER, 1941.

[NOTARIAL SEAL]

My commission expires _____

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name ERICH O. GRUNEBAUM
(First name) (Middle name) (Last name)
Last known address ROOM 1712, 120 BROADWAY, NEW YORK, N. Y.
(Number) (Street) (City) (State or country)
(Profession or occupation) Germany
(Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name LUDWIG R. GRUNEBAUM
Address 11 BRAYTON ROAD, SCARSDALE, N. Y.
(Number) (Street) (City) (State)
Business of reporter United States
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported Debtor
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on		For Treasury use only
		June 14, 1941 (a)	June 1, 1940 (b)	
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts	7,166	7,166	1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		7,166	7,166	1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO Yes
If not, explain fully

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany
Canada

FOR TREASURY USE ONLY			
2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
January 1, 1939 in England
June 1, 1940 in Canada
3. State the date of his latest entry into the United States June 10, 1941, the type of visa (immigrant, visitor, etc.)
under which he was admitted immigrant, and his alien registration number 7520491
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.
5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.
- | Name of lessor
or grantor | Address | Exact title in
which box held | Box number or
designation | Indicate whether held June 1, 1940,
or June 14, 1941, or both |
|------------------------------|---------|----------------------------------|------------------------------|--|
| | | | | |
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| | | | | |
6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 4 above, and describe the nature of the interest.
7. If the contents of any box, safe, or other receptacle reported in question 4 above are not entered in Part C of this report, state the reason therefor.
8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.
- | Name | Address | Nationality | Business |
|------|---------|-------------|----------|
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| | | | |
9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.
- | Name | Address | Nationality | Business |
|------|---------|-------------|----------|
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AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF NEW YORK
COUNTY OF NEW YORK } ss:
I, LUDWIG H. GRUNLBAUM

~~the~~ _____, swear (affirm) that I am the person, or that I am
(State relationship of affiant to the person making this report) _____ of the _____
(Name of partnership, association, corporation, or other entity making this report)

_____, making this report,
that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant)
11 BRAYTON ROAD, SCARSDALE, NEW YORK

(Address of affiant)

Subscribed and sworn to before me this _____ day of October, 1941.

[NOTARIAL SEAL]

My commission expires _____ (Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name (First name) (Middle name) (Last name)
Last known address (Number) (Street) (City) (State or country)
(Profession or occupation) (Citizen of)

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name
Address (Number) (Street) (City) (State)
Business of reporter
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1. Bullion				1111
2. Currency and coin				1122
3. Demand deposits payable in the United States				1133
4. Other deposits payable in the United States				1144
CLASS B: FINANCIAL SECURITIES—				
5. United States Government obligations				1212
6. State, municipal, and other local government obligations				1223
7. Bonds of domestic corporations				1255
8. Common stocks of domestic corporations				1266
9. Preferred stocks of domestic corporations				1277
10. Foreign securities held in the United States				1288
11. Warrants, scrip, rights, and options; other securities				1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12. Checks, drafts, acceptances, and notes				1310
13. Letters of credit		1,200		1328
14. Debts, claims, demands, and contracts				1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15. Warehouse receipts, bills of lading				1415
16. Options and futures in commodities				1426
17. Goods and merchandise for business use, except jewelry, etc.				1481
18. Jewelry, precious stones, and precious metals				1482
19. Machinery, equipment, and livestock, for business use				1483
20. Objects of art and furnishings for personal use				1484
21. Liens on and claims to personal property, not otherwise classified				1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22. Lands and buildings for personal use				1516
23. Lands and buildings other than for personal use				1527
24. Mortgages on real property; other rights to land				1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25. Patents, trade-marks, copyrights, and inventions				1617
26. Franchises, concessions, licenses, and permits				1618
CLASS G: ESTATES AND TRUSTS—				
27. Interests in estates and trusts				1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28. Interests under partnership and profit-sharing agreements				1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29. Surrender value of insurance policies; present value of annuities				1690
CLASS J: OTHER PROPERTY—				
30. Other property, not classifiable under types 1 to 29				1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		1,200		1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

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 2. **Background**
 3. **Methodology**
 4. **Results**
 5. **Discussion**
 6. **Conclusion**
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PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

Jan 1, 1939 Citizenship: German Address: Germany
 June 1 1940 " " In transit to United States

3. State the date of his latest entry into the United States June 13, 1941, the type of visa (immigrant, visitor, etc.) under which he was admitted Immigration, and his alien registration number unknown
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor or grantor	Address	Exact title in which box held	Box number or designation	Indicate whether held June 1, 1940, or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 4 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 4 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name	Address	Nationality	Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name	Address	Nationality	Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF NEW YORK
 COUNTY OF New York } ss:

I, LUDWIG H. GRUBBAUM, swear (affirm) that I am the person, or that I am
 the of the
 (State relationship of affiant to the person making this report) (Name of partnership, association,
 corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

W. H. Grubbaum
 (Signature of affiant)

11 Brayton Road, Scarsdale, N.Y.
 (Address of affiant)

Subscribed and sworn to before me this October day of 1941.

[NOTARIAL SEAL]

My commission expires (Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Germany
England

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name _____
(First name) (Middle name) (Last name)
Last known address _____
(Number) (Street) (City) (State or country)

(Profession or occupation) (Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name _____
Address _____
(Number) (Street) (City) (State)
Business of reporter _____

(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported _____
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

FOR TREASURY USE ONLY

2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit	3,500		1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		3,500		1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO _____
If not, explain fully _____

PART C, SCHEDULE II: INDEBTEDNESS TYPES (Instruction 7).

Type number	Indebtedness type	Indebtedness as of		For Treasury use only
		June 14, 1941 (a) (Value in U. S. dollars)	June 1, 1940 (b)	
31.	All indebtedness, secured by property in the United States, payable to banks in the United States -----			4110
32.	All indebtedness, <i>not</i> secured by property in the United States, payable to banks in the United States -----			4180
33.	All indebtedness, secured by property in the United States, payable to persons in the United States other than banks -----			4210
34.	All indebtedness, <i>not</i> secured by property in the United States, payable to persons in the United States other than banks -----			4280
				4000
	TOTAL INDEBTEDNESS REQUIRED TO BE REPORTED (sum of 31 to 34) -----			
	TOTAL NET VALUE OF PROPERTY (total gross value of property minus total indebtedness required to be reported) -----			6000

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).[illegible]

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

The \$3,500. has been given to me by Mrs. Charlotte Greig, sister of the beneficiary, and is the property of Mrs. Charlotte Greig, who is licensed under General License #42.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.

2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
January 1, 1939: Citizenship German Address: England
June 1, 1940: " " " "
3. State the date of his latest entry into the United States -----, the type of visa (immigrant, visitor, etc.) under which he was admitted -----, and his alien registration number -----
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor or grantor	Address	Exact title in which box held	Box number or designation	Indicate whether held June 1, 1940, or June 14, 1941, or both
-----	-----	-----	-----	-----
-----	-----	-----	-----	-----
-----	-----	-----	-----	-----
6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 4 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 4 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name	Address	Nationality	Business
-----	-----	-----	-----
-----	-----	-----	-----
-----	-----	-----	-----
9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name	Address	Nationality	Business
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-----	-----	-----	-----

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF NEW YORK }
 COUNTY OF NEW YORK } ss:
 I, LUDWIG H. GRUNBAUM, swear (affirm) that I am the person, XXXXXXXXXX
 the XXXXXXXXXX (State relationship of affiant to the person making this report) XXXX (Name of partnership, association, corporation, or other entity making this report), making this report,
 that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

W. L. Frank
 (Signature of affiant)

11 Brayton Road, Scarsdale, New York
 (Address of affiant)

Subscribed and sworn to before me this October day of October, 1941.

[NOTARIAL SEAL]

My commission expires _____ (Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name Statement Attached
(First name) (Middle name) (Last name)
Last known address _____
(Number) (Street) (City) (State or country)

(Profession or occupation) (Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name LUDWIG H. GRUNEBaum
Address 11 BRAYTON ROAD, SCARSDALE, N. Y.
(Number) (Street) (City) (State)
Business of reporter _____
United States
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported Powers of attorney
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)				1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO Yes
If not, explain fully _____

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

FOR TREASURY USE ONLY			
2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

STATEMENT ATTACHED TO FORM TFR 300 SERIES A
OF LUDWIG H. GRUNEBAUM

Reporter holds powers of attorney with respect to the following:

<u>Account in name of</u>	<u>Location</u>	<u>National of</u>	<u>Balances</u>	
			<u>June 14, 1941</u>	<u>June 1, 1940</u>
Georg S. Hirschland -	Central Hanover Bank & Trust Co. 70 Broadway, New York, N. Y.	Germany	6,064	291,613
Georg S. Hirschland -	New York Hanseatic Corp. 120 Broadway, New York, N. Y.	Germany	4,855	13,900
Georg S. Hirschland -	Chase National Bank 18 Pine Street, New York, N. Y.	Germany	57,013	24,079
G. Simon Hirschland, - nominee for Heinz Eugene Hirschland	Irving Trust Co. 1 Wall Street, New York, N. Y.	Germany	3,957	3,160
Georg Simon Hirschland, - nominee for Ellen Dorothee Hirschland	New York Trust Co. 100 Broadway, New York, N. Y.	Germany	3,957	3,160
Georg S. Hirschland, - nominee for Gustav Harff	Brown Bros. Harriman & Co. 59 Wall Street, New York, N. Y.	Germany	2,190	2,231

Also holds power of attorney with respect
to securities in above accounts

regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

(e)

[illegible]

(Additional property items should be listed on a separate sheet provided for this purpose).

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

1. State the name, address, and nationality of any persons, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of each such interest.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

- AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

SS:

the _____, swear (affirm) that I am the person, ~~on whom~~
(State relationship of affiant to the person making this report) ~~22102~~

corporation, or other entity making this report.) _____, making this report,
that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in
this report are true and accurate and all material facts in connection with said report have been set forth therein.

11 Brayton Road, Scarsdale, New York
(Address of affiant)

Subscribed and sworn to before me this _____ day of October, 1941.

[NOTARIAL SEAL]

My commission expires _____ (Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose name should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name (First name) Room 1712, 120 Broadway, New York, New York (Last name)
Last known address (Number) (Street) (City) (State or country)
(Profession or occupation) (Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name DONALD U. GRONLUND
Address 11 Brayton Road, Seaside, New York
(Number) (Street) (City) (State)
Business of reporter United States
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	Value in U. S. dollars of property held on opening of business on June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts	4,000.		1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		4,000.		1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

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PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.
3. State the date of his latest entry into the United States November 16, 1938, the type of visa (immigrant, visitor, etc.) under which he was admitted visitor, and his alien registration number 4683801.
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.
5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.
- | Name of lessor or grantor | Address | Exact title in which box held | Box number or designation | Indicate whether held June 1, 1940, or June 14, 1941, or both |
|---------------------------|---------|-------------------------------|---------------------------|---|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.
7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.
8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.
- | Name | Address | Nationality | Business |
|------|---------|-------------|----------|
| | | | |
| | | | |
| | | | |
| | | | |
9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.
- | Name | Address | Nationality | Business |
|------|---------|-------------|----------|
| | | | |
| | | | |
| | | | |
| | | | |

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF NEW YORK
COUNTY OF NEW YORK
I, DORIS U. GRUNBAUM, ss:
the _____, swear (affirm) that I am the person, or that I am
the _____, making this report,
(State relationship of affiant to the person making this report) (Name of partnership, association, corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant)

11 Brayton Road, Scarsdale, New York

(Address of affiant)

Subscribed and sworn to before me this _____ day of October, 1941.

[NOTARIAL SEAL]

My commission expires _____

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

REPORT FORM TFR-300 SERIES A: To Be Used by (1) Individual Nationals Not Engaged in Business to Report for Themselves, and (2) Other Persons to Report Property Interests of Such Nationals. (Instruction 2.)

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND IV OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

GERMANY

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED

Name GEORG S. HIRSCHLAND
(First name) (Middle name) (Last name)
Last known address Room 1712, 120 Broadway, New York, New York
(Number) (Street) (City) (State or country)
(Profession or occupation) Germany (Citizen of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 5).

Name DORIS U. GRUNBAUM
Address 11 Brayton Road, Scarsdale, New York
(Number) (Street) (City) (State)
Business of reporter
United States
(Citizen of or organized under the laws of) (National of)
Relationship between the person making the report and the national whose property is being reported debtor
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

FOR TREASURY USE ONLY			
2T		3B	
4N		5L	
6C			
7S			
8T		9B	
10N		11C	
12R			
13S			
17P		18S	

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 6).

Type number	Property type	Value in U. S. dollars of property held on opening of business on		For Treasury use only
		June 14, 1941 (a)	June 1, 1940 (b)	
CLASS A: EULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEETS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts	6,000.		1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions			1617
26.	Franchises, concessions, licenses, and permits			1618
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		6,000.		1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO Yes
If not, explain fully

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 8).

(Additional property items may be listed on the next page)

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 9).

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- [illegible]

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PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED.

1. State any name other than that given in Part A by which he has been known or under which he has held property since January 1, 1939.
G. Simon Hirschland and Georg Simon Hirschland
2. State his citizenship and address on January 1, 1939, and on June 1, 1940, if different, respectively, from the citizenship or address given in Part A of this report.

3. State the date of his latest entry into the United States **November 16, 1938**, the type of visa (immigrant, visitor, etc.)
 under which he was admitted **visitor**, and his alien registration number **4583802**
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining his nationality as defined in Section 5 E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940 or June 14, 1941 leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not he had access thereto, and (b) to which he had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor
or grantor

Address

Exact title in
which box heldBox number or
designationIndicate whether held June 1, 1940,
or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 5 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 5 above are not entered in Part C of this report, state the reason therefor.

8. State the name, address, nationality, and business of any person or firm by whom he has been employed, or for whom he has been agent, under a power of attorney or otherwise, at any time since January 1, 1939.

Name

Address

Nationality

Business

9. List directorships and executive offices in any business enterprise held by him at any time since January 1, 1939, giving the name, address, nationality, and business of the enterprise.

Name

Address

Nationality

Business

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 10)

STATE OF **NEW YORK**
 COUNTY OF **NEW YORK** } ss:
DORIS U. GRUNEBACK

xx I, _____, swear (affirm) that I am the person, ~~or that I am~~
 the _____ of the _____
 (State relationship of affiant to the person making this report) (Name of partnership, association, corporation, or other entity making this report)

that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant)

11 BRAYTON ROAD, SCARSDALE, NEW YORK

(Address of affiant)

Subscribed and sworn to before me this _____ day of **OCTOBER**, 1941.

[NOTARIAL SEAL]

My commission expires _____

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR HIS FILES

2. Was the estate or trust, on May 31, 1943, allied with any foreign organization? Answer YES or NO NO If the answer is Yes—
- (a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached (Instruction 3B).

Name	Address	Percentage of securities held

- (b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by such series, and list the reports here. Series C reports numbered _____ through _____.

Part C. PERSON PREPARING REPORT.

1. If this report was prepared by some person or persons other than the fiduciary or regular employees of the trust or estate, give their names and addresses _____

Part D. AFFIDAVIT (Instruction 4).

STATE OF New York }
COUNTY OF New York } ss:

I, _____, swear (or affirm) (1) that I am the _____ (Designation of fiduciary)
or that I am the _____ (Office of affiant) of the Central Hanover Bank & Trust Co. (Name of trust company)
which is the trustee (Designation of fiduciary) of the estate or trust concerning which this report is being made, (2) that
I am authorized to make this affidavit, and (3) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No. 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day of _____ (Signature of affiant)
_____, 1943. _____ (Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Trust under will of Carl J. Ulmann for Jenny B. Ulmann,
(Same as on Series A)
2. Address c/o Central Hanover Bank & Trust Co., 70 Broadway, New York, N. Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type Number	Property type	Property held as of May 31, 1943		
		(a) Cost or face value, as required (In United States dollars)	(b) Book, market, or estimated value, as required	
Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):				
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).				
1. Corporations, associations, and similar organizations.....				11
2. Branches.....				12
3. Partnerships.....				13
Class B. BULLION, CURRENCY, AND DEPOSITS:				
4. Bullion.....				21
5. Currency and coin not repudiated.....				22
6. Demand deposits.....				23
7. Other deposits.....				24
Class C. SECURITIES (other than Classes A and J):				
8. Government securities.....		\$12,000.	\$13,215.	31
9. Government guaranteed corporate bonds.....				32
10. Corporate bonds, exclusive of type 9.....				33
11. Corporate shares.....		7,226.	6,725.	34
12. Warrants, scrip, rights, options, and other securities.....				35
Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):				
13. Notes.....				41
14. Accounts and bills receivable.....				42
15. Letters of credit.....				43
16. Other claims and demands.....				44
Class E. MISCELLANEOUS PERSONALTY:				
17. Options and futures in commodities.....				51
18. Goods and merchandise.....				52
19. Machinery and equipment.....				53
20. Jewelry and objects of art for personal use.....				54
21. Liens on and claims to personalty, not otherwise classified.....				55
Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:				
22. Land and buildings for personal use.....				61
23. Land and buildings, other than for personal use.....				62
24. Mortgages on real property.....				63
25. Other rights to land.....				64
Class G. ESTATES AND TRUSTS:				
26. Interests in estates and trusts.....				71
Class H. LIFE INSURANCE POLICIES AND ANNUITIES:				
27. Life insurance policies.....				81
28. Annuities.....				82
TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A).....		\$19,226.	\$19,940.	
Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:				
If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.				
29. Patent license agreements.....	<div></div>	x x x x x	x x x x x	01
30. Trademark license agreements.....	<div></div>	x x x x x	x x x x x	02
31. Franchises and concessions.....	<div></div>	x x x x x	x x x x x	03
32. Certain contracts.....	<div></div>	x x x x x	x x x x x	04
Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:				
33. Currency and coin.....				91
34. Government issued and guaranteed bonds.....				92
35. Corporate bonds.....				93
36. Corporate stocks.....				94
37. Negotiable instruments for the payment of money.....				95
TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A).....				
Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO <u>Yes</u> If your answer is No, explain fully				

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943		
(a)	(b)	
Face amount of indebtedness	Book, market, or estimated value of security	
(In United States dollars)		
1. Classes A through H.....		10
2. Class I.....	None	90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

Type Number	Description of each property item, including number of units, date acquired (if subsequent to January 1, 1935), and location	Property held as of May 31, 1943 Cost or face value, as required (In United States dollars) (c)	Book, market, or estimated value, as required (d)
(a)	(b)		
8	\$2,000 Ontario Canada Deb. 4% 5/15/59 Acquired 1/8/35	\$ 2,000.	\$ 2,365.
8	\$10,000 Ontario Canada Deb. 4% 6/1/67 Acquired 1/8/35	10,000.	10,850.
11	200 shs. Internatl. Nickel Co. Can. Ltd. Acquired as follows: 6/7/38 100 shs. 12/8/42 100 shs. Located at 70 Broadway, New York, N. Y.	7,226.	6,725.

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

None

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

NO

REPORT FORM TFR-300 SERIES B: To Be Used by (1) All Nationals to Report For Themselves, Except Individuals Not Engaged in Business, and (2) Other Persons to Report Property Interests of Such Nationals or of Foreign Countries (Instruction 2).

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND V OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Great Britain

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED (Instruction 5).

Name Pirelli Limited
Last known (head office) address 343 and 345 Huston Rd., London E W 1
Corporation Great Britain
(Type of organization) (Citizen of or organized under the laws of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 6).

Name Ludwig H. Brunsbaum, Trustee for owners of U.S. patents referred to below in Part C, Sched. III
Address 11 Brayton Road, Searsville, New York
Business of reporter None
U.S.A.
(Citizen of or organized under the laws of) (National of)

Relationship between the person making the report and the national whose property is being reported Licensor and Licensee
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 7).

Type number	Property type	Value in U. S. dollars of property held on opening of business on June 14, 1941 (a)	June 1, 1940 (b)	For Treasury use only
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1. Bullion				1111
2. Currency and coin				1122
3. Demand deposits payable in the United States				1133
4. Other deposits payable in the United States				1144
CLASS B: FINANCIAL SECURITIES—				
5. United States Government obligations				1212
6. State, municipal, and other local government obligations				1223
7. Bonds of domestic corporations				1255
8. Common stocks of domestic corporations				1266
9. Preferred stocks of domestic corporations				1277
10. Foreign securities held in the United States				1288
11. Warrants, scrip, rights, and options; other securities				1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12. Checks, drafts, acceptances, and notes				1310
13. Letters of credit				1328
14. Debts, claims, demands, and contracts				1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15. Warehouse receipts, bills of lading				1415
16. Options and futures in commodities				1426
17. Goods and merchandise for business use, except jewelry, etc.				1481
18. Jewelry, precious stones, and precious metals				1482
19. Machinery, equipment, and livestock, for business use				1483
20. Objects of art and furnishings, and equipment for personal use				1484
21. Liens on and claims to personal property, not otherwise classified				1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22. Lands and buildings for personal use				1516
23. Lands and buildings other than for personal use				1527
24. Mortgages on real property; other rights to land				1598
CLASS F: PATENTS, TRADE-MARKS, AND COPYRIGHTS; FRANCHISES—				
25. Patents, trade-marks, copyrights, and inventions	0	0		1617
26. Franchises, concessions, licenses, and permits				1618
CLASS G: ESTATES AND TRUSTS—				
27. Interests in estates and trusts				1623
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28. Interests under partnership and profit-sharing agreements				1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29. Surrender value of insurance policies; present value of annuities				1690
CLASS J: OTHER PROPERTY—				
30. Other property, not classifiable under types 1 to 29				1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		0	0	1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO
If not, explain fully

PART C, SCHEDULE II: INDEBTEDNESS TYPES (Instruction 8).

Type number	Indebtedness type	Indebtedness as of		For Treasury use only
		June 14, 1941 (a) (Amount in U. S. dollars)	June 1, 1940 (b)	
31.	All indebtedness, secured by property in the United States, payable to banks in the United States -----			4110
32.	All indebtedness, <i>not</i> secured by property in the United States, payable to banks in the United States -----			4180
33.	All indebtedness, secured by property in the United States, payable to persons in the United States other than banks -----			4210
34.	All indebtedness, <i>not</i> secured by property in the United States, payable to persons in the United States other than banks -----			4280
TOTAL INDEBTEDNESS REQUIRED TO BE REPORTED (sum of 31 to 34) -----				4000
TOTAL NET VALUE OF PROPERTY (total gross value of property minus total indebtedness required to be reported) -----				6000

A national reporting for itself must also file a financial statement (consisting, wherever possible, of balance sheet, profit and loss statement, and surplus reconciliations) for each of its fiscal years ending nearest to June 14, 1941, and June 1, 1940, respectively, if such statements have been prepared by or for the national in the course of its business.

A person reporting concerning a national shall state in the appropriate part of the schedule the indebtedness of the national to him or it on June 14, 1941 and June 1, 1940, and shall file financial statements of the national in the event that such statements have been received.

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 9).

Type number (a)	Description or identification of property item (b)	Location of property item or place payable (c)	Value in U. S. dollars of property held on opening of business on June 14, 1941 (d) June 1, 1940 (e)	
25	<p>Under agreement entered into by Reporter with National under date of July 19, 1939 the latter was licensed on a non-exclusive basis to manufacture and/or sell articles protected by Reporter's United States Patents Nos. 1,955,720 and 2,168,243 (the latter resulting from Application No. 717,209) relating to shoes and the manufacture thereof, to the United States, its territories, possessions and dependencies. License fee arranged is 2% of the net U.S.dollar sales. To date no such sales have taken place and no payments have been made.</p> <p>This agreement becomes null and void on December 31, 1941 unless the sum of \$7,500.- is paid by licensee on or before that date in which event the contract will be renewed for a three year period ending December 31, 1944.</p> <p>No "National" as defined in Executive Order No. 9785 owns any interest in the aforesaid patents.</p>			

(Additional property items may be listed on the next page)

PART C, SCHEDULE III: PROPERTY ITEMS—Continued.[illegible]

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 10).

1. State the name, address, and nationality of any person, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements, and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of such interest.

Non-exclusive license for the identical X patents is held by the United States Rubber Company, New York, N. Y., and the exclusive right was given to Hohlmann, Kaufmann & Co., of Brussels, Belgium, through Heins Rollmann, a generally licensed national, residing at Route 1, Waynesville, N. C., to enter into license agreements.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED (Instruction 11).

1. State any name other than that given in Part A by which the national has been known or under which he has held property since January 1, 1939.
2. State the firm name and citizenship of the national and the address of the national's principal place of business on January 1, 1939, and on June 1, 1940, if different, respectively, from the firm name, citizenship, or address given in Part A of this report.
3. If the national is an individual, state the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining its nationality, as defined in Section 5E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940, or June 14, 1941, leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not it had access thereto, and (b) to which it had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor or grantor	Address	Exact title in which box held	Box number or designation	Indicate whether held June 1, 1940 or June 14, 1941, or both
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6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 4 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 4 above are not entered in Part C of this report, state the reason therefor.

The following questions must be answered by the national or his agent or representative, but need not be answered by any other person reporting property of the national:

8. Has the national filed Form TFBE-1? Answer YES or NO _____
- If Form TFBE-1 has not been filed, the following questions must be answered on a separate sheet attached to this report.
9. State the type of organization (sole proprietorship, partnership, corporation, nonprofit association, etc.) of the national, and the date and state or country where it was organized. Give similar information relating to any predecessor in business of the national operating on or subsequent to January 1, 1939.
10. State the address of the principal branch, office, or plant of the national in each foreign country in which the national maintains one or more branches, offices, or plants.
11. List all present foreign and domestic affiliates and subsidiaries, indicating in each case the name, principal place of business, and the chief products dealt in or produced.
12. Describe briefly the nature of the business carried on by the national and the chief products dealt in or produced, indicating the extent to which the business involves international transactions and the countries involved. If the business is chiefly with a limited number of persons, indicate the name, address, and nationality of each such person.
13. Describe briefly the national's capital structure as of both June 14, 1941 and January 1, 1939, giving the total number of units outstanding of each type of financial security issued, if any, and the face value, par value, or other ascribed value of each unit, and the amount of all bank debts and all guaranties both by the national and for its account. As to each type give a summary description of the rights and obligations pertaining thereto, as for example, security and preference with respect to bond issues, voting rights and preference with respect to stock issues, and conditions applicable to guaranties.
14. Give the name, address, citizenship, and nationality and other business affiliations of the sole proprietor, of all partners, or of all directors and executive officers, as the case may be, since January 1, 1939.
15. Give the name, address, citizenship, and nationality of all persons who since January 1, 1939, have had any interest, of record or otherwise, in 10 percent or more of the national's debt or equity capital, respectively, with a statement of their interest, and give the name, address, citizenship, and nationality of any other persons, except persons listed under question 14, who in fact controlled the affairs of the national in any way at any time since January 1, 1939, with a brief description of the method of control.
16. Give the name, address, citizenship, and nationality of persons who, during any of the national's fiscal years ending since January 1, 1939, received 10 percent or more of the total amount of interest, dividends, and similar payments, however denominated, distributed by the national.

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 12)

NEW YORK

STATE OF NEW YORK

COUNTY OF New York

ss: Ludwig H. Grunbaum

I, _____, swear (affirm) that I am the person, or that I am the _____ of the _____, making this report, that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.

(Signature of affiant)

(Address of affiant)

Subscribed and sworn to before me this _____ day of _____, 1941.

[NOTARIAL SEAL]

My commission expires _____

(Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

REPORT FORM TFR-300 SERIES B: To Be Used by (1) All Nationals to Report For Themselves, Except Individuals Not Engaged in Business, and (2) Other Persons to Report Property Interests of Such Nationals or of Foreign Countries (Instruction 2).

BEFORE PREPARING THIS REPORT READ CAREFULLY THE INSTRUCTIONS IN SECTIONS I, II, III, AND V OF PUBLIC CIRCULAR No. 4

TO THE SECRETARY OF THE TREASURY:

The undersigned, pursuant to the Regulations of April 10, 1940, as amended, issued under Executive Order No. 8389, as amended, hereby makes the following report:

Nationality.—The person concerning whose property report is being made is a national of the following country or countries (Instruction 4):

Belgium

PART A: NAME OF THE NATIONAL WHOSE PROPERTY IS REPORTED (Instruction 5).

Name Rollmann, Kaufmann & Co.
Last known (head office) address 33 Rue du Sol, Brussels, Belgium
(Number) (Street) (City) (State or country)
Partnership Belgium
(Type of organization) (Citizen of or organized under the laws of)

PART B: NAME OF PERSON MAKING REPORT (Instruction 6).

Name Ludwig H. Grunebaum, Trustee for owners of U.S. Patents
referred to below in Part C, Sched. III
Address 11 Brayton Road, Seaside, New York
(Number) (Street) (City) (State)
Business of reporter None
U.S.A.
(Citizen of or organized under the laws of) (National of)

Relationship between the person making the report and the national whose property is being reported Grantor of Patent rights
(As agent, trustee, nominee, custodian, debtor, banker, broker, etc.)

PART C, SCHEDULE I: PROPERTY TYPES (Instruction 7).

Type number	Property type	Value in U. S. dollars of property held on opening of business on		For Treasury use only
		June 14, 1941 (a)	June 1, 1940 (b)	
CLASS A: BULLION, CURRENCY, AND DEPOSITS—				
1.	Bullion			1111
2.	Currency and coin			1122
3.	Demand deposits payable in the United States			1133
4.	Other deposits payable in the United States			1144
CLASS B: FINANCIAL SECURITIES—				
5.	United States Government obligations			1212
6.	State, municipal, and other local government obligations			1223
7.	Bonds of domestic corporations			1255
8.	Common stocks of domestic corporations			1266
9.	Preferred stocks of domestic corporations			1277
10.	Foreign securities held in the United States			1288
11.	Warrants, scrip, rights, and options; other securities			1299
CLASS C: NOTES AND DRAFTS; DEBTS TO AND CLAIMS BY NATIONAL—				
12.	Checks, drafts, acceptances, and notes			1310
13.	Letters of credit			1328
14.	Debts, claims, demands, and contracts			1395
CLASS D: MISCELLANEOUS PERSONAL PROPERTY; PERSONAL PROPERTY LIENS—				
15.	Warehouse receipts, bills of lading			1415
16.	Options and futures in commodities			1426
17.	Goods and merchandise for business use, except jewelry, etc.			1481
18.	Jewelry, precious stones, and precious metals			1482
19.	Machinery, equipment, and livestock, for business use			1483
20.	Objects of art and furnishings, and equipment for personal use			1484
21.	Liens on and claims to personal property, not otherwise classified			1497
CLASS E: REAL PROPERTY; MORTGAGES; OTHER RIGHTS TO LAND—				
22.	Lands and buildings for personal use			1516
23.	Lands and buildings other than for personal use			1527
24.	Mortgages on real property; other rights to land			1598
CLASS F: PATENTS, TRADE-MARKS, AND COPYRIGHTS; FRANCHISES—				
25.	Patents, trade-marks, copyrights, and inventions	0	0	1617
26.	Franchises, concessions, licenses, and permits			1613
CLASS G: ESTATES AND TRUSTS—				
27.	Interests in estates and trusts			1629
CLASS H: PARTNERSHIP AND PROFIT-SHARING AGREEMENTS—				
28.	Interests under partnership and profit-sharing agreements			1685
CLASS I: INSURANCE POLICIES; ANNUITIES—				
29.	Surrender value of insurance policies; present value of annuities			1690
CLASS J: OTHER PROPERTY—				
30.	Other property, not classifiable under types 1 to 29			1700
TOTAL GROSS VALUE OF PROPERTY (sum of 1 to 30)		0	0	1000

(The sum of the values entered for each property type must equal total gross value of property.)

After completing the above schedule, again read carefully Section III of Public Circular No. 4, relating to property classes. Have you reported the value of all property you are called upon to report herein? Answer YES or NO If not, explain fully

PART C, SCHEDULE II: INDEBTEDNESS TYPES (Instruction 8).

Type number	Indebtedness type	Indebtedness as of		For Treasury use only
		June 14, 1941 (a) (Amount in U. S. dollars)	June 1, 1940 (b)	
31.	All indebtedness, secured by property in the United States, payable to banks in the United States			4110
32.	All indebtedness, <i>not</i> secured by property in the United States, payable to banks in the United States			4180
33.	All indebtedness, secured by property in the United States, payable to persons in the United States other than banks			4210
34.	All indebtedness, <i>not</i> secured by property in the United States, payable to persons in the United States other than banks			4280
TOTAL INDEBTEDNESS REQUIRED TO BE REPORTED (sum of 31 to 34)				4000
TOTAL NET VALUE OF PROPERTY (total gross value of property minus total indebtedness required to be reported)				6000

A national reporting for itself must also file a financial statement (consisting, wherever possible, of balance sheet, profit and loss statement, and surplus reconciliations) for each of its fiscal years ending nearest to June 14, 1941, and June 1, 1940, respectively, if such statements have been prepared by or for the national in the course of its business.

A person reporting concerning a national shall state in the appropriate part of the schedule the indebtedness of the national to him or it on June 14, 1941 and June 1, 1940, and shall file financial statements of the national in the event that such statements have been received.

PART C, SCHEDULE III: PROPERTY ITEMS (Instruction 9).

Type number (a)	Description or identification of property item (b)	Location of property item or place payable (c)	Value in U. S. dollars of property held on opening of business on	
			June 14, 1941 (d)	June 1, 1940 (e)
25	Under agreement dated April 17, 1940, Reporter and National, the latter through Heins Rollmann, a generally licensed National, residing at Route 1, Waynesville, N. C., holder of legal title of U. S. Patent No. 2,129,106, combined their interest under the aforesaid patent and Reporter's U. S. Patents No. 1,958,720 and 2,168,243, all of which pertain to shoes and the manufacture thereof. Heins Rollmann, holder of power of attorney from above National, was given power of attorney by Reporter and the exclusive right to enter into license agreements under Reporter's patents, subject to the conditions of the agreement. The patents in question were subsequently, under agreement dated December 19, 1940, licensed to Rikel Inc., 235 Madison Avenue, New York, N. Y. License fees and other proceeds are payable as follows: 60% to Heins Rollmann and 40% to Ludwig H. Grunbaum, as trustee. To date no such payments have been effected to either party. No "National" as defined in Executive Order No. 8785 owns any interest in Reporter's two U.S. patents referred to above.			

(Additional property items may be listed on the next page)

PART C, SCHEDULE III: PROPERTY ITEMS—Continued.[illegible]

(Additional property items should be listed on a separate sheet provided for this purpose)

PART D: ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 10).

1. State the name, address, and nationality of any person, other than the national, having any interest of any nature whatsoever, direct or indirect, in any item of property listed above, including any arising under powers of attorney, hypothecation agreements, and any other powers or rights to deal with the property, or arising under any agreements restricting the national's use of the property, and legal and equitable liens on the property. Describe the nature and amount of such interest.

United States Rubber Co. Inc., New York, N. Y. and Pirelli, Ltda, of London, England, are holders of non-exclusive licenses under Reporter's patents 1,955,720 and 2,168,243.

2. Describe any adverse or other claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any item of property listed above, stating the name, address, and nationality of the adverse or other claimants, and all relevant facts regarding the nature and origin of the claim, including the exact title of legal actions or proceedings and the court in which they were brought.

3. State any other facts known to the person reporting bearing on the value or ownership of any item of property listed above.

(Additional information may be given on a separate sheet)

PART E: ADDITIONAL INFORMATION CONCERNING NATIONAL WHOSE PROPERTY IS REPORTED (Instruction 11).

1. State any name other than that given in Part A by which the national has been known or under which he has held property since January 1, 1939.
2. State the firm name and citizenship of the national and the address of the national's principal place of business on January 1, 1939, and on June 1, 1940, if different, respectively, from the firm name, citizenship, or address given in Part A of this report.
3. If the national is an individual, state the date of his latest entry into the United States _____, the type of visa (immigrant, visitor, etc.) under which he was admitted _____, and his alien registration number _____
4. If the person concerning whose property this report is being made is a national of a foreign country by reason of any fact other than that such person has been a subject or citizen of a foreign country, state the facts determining its nationality, as defined in Section 5E of Executive Order No. 8389, as amended.

5. State the name and address of any person who on June 1, 1940, or June 14, 1941, leased or granted the use of any safe deposit box, safe, or other receptacle for the safekeeping of property, (a) which was maintained in the national's own name or jointly with others, or in which property belonging to the national was kept whether or not it had access thereto, and (b) to which it had access as deputy, attorney, or otherwise. Give the number or other designation of such box, safe, or other receptacle.

Name of lessor or grantor

Address

Exact title in which box held

Box number or designation

Indicate whether held June 1, 1940 or June 14, 1941, or both

6. State the name, address, and nationality of any person other than the national having any interest in any box, safe, or other receptacle, or the contents thereof, reported under question 4 above, and describe the nature of the interest.

7. If the contents of any box, safe, or other receptacle reported in question 4 above are not entered in Part C of this report, state the reason therefor.

The following questions must be answered by the national or his agent or representative, but need not be answered by any other person reporting property of the national:

8. Has the national filed Form TFBE-1? Answer YES or NO _____

If Form TFBE-1 has not been filed, the following questions must be answered on a separate sheet attached to this report.

9. State the type of organization (sole proprietorship, partnership, corporation, nonprofit association, etc.) of the national, and the date and state or country where it was organized. Give similar information relating to any predecessor in business of the national operating on or subsequent to January 1, 1939.
10. State the address of the principal branch, office, or plant of the national in each foreign country in which the national maintains one or more branches, offices, or plants.
11. List all present foreign and domestic affiliates and subsidiaries, indicating in each case the name, principal place of business, and the chief products dealt in or produced.
12. Describe briefly the nature of the business carried on by the national and the chief products dealt in or produced, indicating the extent to which the business involves international transactions and the countries involved. If the business is chiefly with a limited number of persons, indicate the name, address, and nationality of each such person.
13. Describe briefly the national's capital structure as of both June 14, 1941 and January 1, 1939, giving the total number of units outstanding of each type of financial security issued, if any, and the face value, par value, or other ascribed value of each unit, and the amount of all bank debts and all guaranties both by the national and for its account. As to each type give a summary description of the rights and obligations pertaining thereto, as for example, security and preference with respect to bond issues, voting rights and preference with respect to stock issues, and conditions applicable to guaranties.
14. Give the name, address, citizenship, and nationality and other business affiliations of the sole proprietor, of all partners, or of all directors and executive officers, as the case may be, since January 1, 1939.
15. Give the name, address, citizenship, and nationality of all persons who since January 1, 1939, have had any interest, of record or otherwise, in 10 percent or more of the national's debt or equity capital, respectively, with a statement of their interest, and give the name, address, citizenship, and nationality of any other persons, except persons listed under question 14, who in fact controlled the affairs of the national in any way at any time since January 1, 1939, with a brief description of the method of control.
16. Give the name, address, citizenship, and nationality of persons who, during any of the national's fiscal years ending since January 1, 1939, received 10 percent or more of the total amount of interest, dividends, and similar payments, however denominated, distributed by the national.

AFFIDAVIT OF PERSON MAKING REPORT (Instruction 12)

STATE OF **NEW YORK**
COUNTY OF **NEW YORK** } ss:

I, **Ludwig H. Grunbaum**

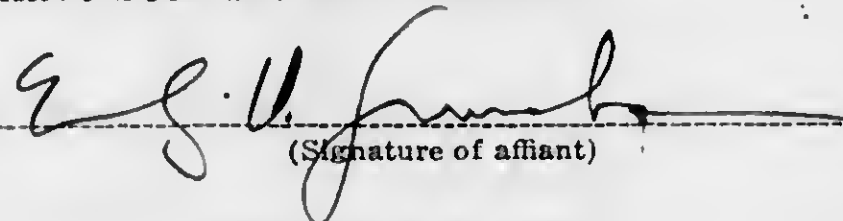
_____, swear (affirm) that I am the person, or that I am the _____ of the _____

(State relationship of affiant to the person making this report)

(Name of partnership, association,

corporation, or other entity making this report)

_____, making this report, that I am authorized to make this affidavit, and to the best of my knowledge and belief that the statements set forth in this report are true and accurate and all material facts in connection with said report have been set forth therein.


(Signature of affiant)

(Address of affiant)

Subscribed and sworn to before me this _____ day of _____, 1941.

[NOTARIAL SEAL]

My commission expires _____ (Officer administering oath)

NOTE.—This report will not be accepted unless properly signed and sworn to before an officer authorized to administer oaths, whose seal should be affixed.

A COPY OF THIS REPORT SHOULD BE RETAINED BY THE PERSON REPORTING FOR ITS FILES

(The following question may be completely disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

2. Were you on May 31, 1943, allied with any foreign organization? Answer YES or NO no If your answer is Yes—

(a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name

Address

Percentage of
securities held

(b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered _____ through _____.

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.

L. H. Grunebaum, 11 Brayton Road, Scarsdale, N.Y. (my husband)

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____

ss:

COUNTY OF _____

I, Doris U. Grunebaum

_____, swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No. 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day

Doris U. Grunebaum

(Signature of affiant)

of _____, 1943.

11 Brayton Road, Scarsdale, N.Y.

(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES A-I: SUMMARY REPORT BY INDIVIDUALS

With respect to property in all foreign countries, including property issued by a foreign country or any person therein (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section III

Part A. INFORMATION CONCERNING PERSON REPORTING (Instruction 2).

1. Name Mrs. Jenny E. Ulmann
(First) (Middle) (Last)

2. Address 146 Central Park West, New York, N.Y.
(Number) (Street) (City) (State)

3. Citizen or subject of (Instruction 2) U.S.A.
(Specify country)

(a) If a citizen of the United States, state whether native-born or naturalized native-born

(b) If a naturalized citizen, state:

(i) Place of birth ----- (City) ----- (Country)

(ii) Date of naturalization _____

(iii) Citizenship prior to naturalization _____

(c) If not a citizen of the United States, state:

(i) Place of birth ----- (City) ----- (Country)

(ii) Date of last entry into the United States _____

(iii) Type of visa or permit _____

(iv) Citizenship at time of last entry into the United States _____

(v) Profession or occupation _____

(vi) Name, address, and business of employer _____

Part B. SUMMARY OF PROPERTY IN FOREIGN COUNTRIES, FROM SERIES B (Instruction 3).

1. Enter below the total cost or face value and the total book, market, or estimated value reported in Part B of Series B, for each foreign jurisdiction in which you had property.

JURISDICTION	REPORT NUMBER ON SERIES B	Treasury Use Only	PROPERTY HELD ON MAY 31, 1943			
			CLASSES A THROUGH H		CLASS J	
			Cost or face value	Book, market, or estimated value	Cost or face value	Book, market, or estimated value
Canada			10,000	11,000		
TOTAL			10,000	11,000		

(The following question may be completely disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

2. Were you on May 31, 1943, allied with any foreign organization? Answer YES or NO no If your answer is Yes—

(a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name

Address

Percentage of
securities held

(b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered _____ through _____

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.

L. H. Grunebaum, 11 Brayton Road, Scarsdale, N.Y. (my son-in-law)

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____

ss:

COUNTY OF _____

I, Jenny B. Ulmann

swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No. 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day

NOV 29 1943

of _____, 1943.

Jenny B. Ulmann

(Signature of affiant)

146 Central Park West, New York, N.Y.

(Address of affiant)

(Officer administering oath)

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number _____
Jurisdiction Canada

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Miss Gene Ulmann
(Same as on Series A)
2. Address 146 Central Park West, New York, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) Cost or face value, as required
(b) Book, market, or estimated value, as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):
Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations.....
2. Branches.....
3. Partnerships.....

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion.....
5. Currency and coin not repudiated.....
6. Demand deposits.....
7. Other deposits.....

Class C. SECURITIES (other than Classes A and J):

8. Government securities.....
9. Government guaranteed corporate bonds.....
10. Corporate bonds, exclusive of type 9.....
II. Corporate shares.....
12. Warrants, scrip, rights, options, and other securities.....

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes.....
14. Accounts and bills receivable.....
15. Letters of credit.....
16. Other claims and demands.....

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities.....
18. Goods and merchandise.....
19. Machinery and equipment.....
20. Jewelry and objects of art for personal use.....
21. Liens on and claims to personalty, not otherwise classified.....

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use.....
23. Land and buildings, other than for personal use.....
24. Mortgages on real property.....
25. Other rights to land.....

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts.....

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies.....
28. Annuities.....

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements.....
30. Trademark license agreements.....
31. Franchises and concessions.....
32. Certain contracts.....

x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x
x x x x x x x x x x x

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin.....
34. Government issued and guaranteed bonds.....
35. Corporate bonds.....
36. Corporate stocks.....
37. Negotiable instruments for the payment of money.....

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your yes property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943			
	(a)	(b)	
	Face amount of indebtedness	Book, market, or estimated value of security	
	(In United States dollars)		
1. Classes A through H	None	None	10
2. Class J			90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

[illegible]

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

None

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

None

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number
Jurisdiction Canada

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Mrs. Jenny B. Ulmann
(Same as on Series A)
2. Address 146 Central Park West, New York, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type Number	Property type	Property held as of May 31, 1943		
		(a) Cost or face value, as required (In United States dollars)	(b) Book, market, or estimated value, as required	
Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C): <i>Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).</i>				
1.	Corporations, associations, and similar organizations			11
2.	Branches			12
3.	Partnerships			13
Class B. BULLION, CURRENCY, AND DEPOSITS:				
4.	Bullion			21
5.	Currency and coin not repudiated			22
6.	Demand deposits			23
7.	Other deposits			24
Class C. SECURITIES (other than Classes A and J):				
8.	Government securities			31
9.	Government guaranteed corporate bonds			32
10.	Corporate bonds, exclusive of type 9	10,000	11,000	33
11.	Corporate shares			34
12.	Warrants, scrip, rights, options, and other securities			35
Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):				
13.	Notes			41
14.	Accounts and bills receivable			42
15.	Letters of credit			43
16.	Other claims and demands			44
Class E. MISCELLANEOUS PERSONALTY:				
17.	Options and futures in commodities			51
18.	Goods and merchandise			52
19.	Machinery and equipment			53
20.	Jewelry and objects of art for personal use			54
21.	Liens on and claims to personalty, not otherwise classified			55
Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:				
22.	Land and buildings for personal use			61
23.	Land and buildings, other than for personal use			62
24.	Mortgages on real property			63
25.	Other rights to land			64
Class G. ESTATES AND TRUSTS:				
26.	Interests in estates and trusts			71
Class H. LIFE INSURANCE POLICIES AND ANNUITIES:				
27.	Life insurance policies			81
28.	Annuities	10,000	11,000	82
TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)				
Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:				
If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.				
29.	Patent license agreements	<div><div></div></div>	x x x x x	01
30.	Trademark license agreements	<div><div></div></div>	x x x x x	02
31.	Franchises and concessions	<div><div></div></div>	x x x x x	03
32.	Certain contracts	<div><div></div></div>	x x x x x	04
Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:				
33.	Currency and coin			91
34.	Government issued and guaranteed bonds			92
35.	Corporate bonds			93
36.	Corporate stocks			94
37.	Negotiable instruments for the payment of money			95
TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)				
Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO <u>yes</u> If your answer is No, explain fully				

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

	As of May 31, 1943		
	(a)	(b)	
	Face amount of indebtedness	Book, market, or estimated value of security	
	(In United States dollars)		
1. Classes A through II.....	None	None	10
2. Class J.....			90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

[illegible]

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

None

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

-None-

FORM TFR-500: CENSUS OF PROPERTY IN FOREIGN COUNTRIES

SERIES B: DETAILED PROPERTY REPORT

Report Number _____
Jurisdiction Canada

(Instruction 2)

For Treasury Use

2

Juris.

3

Submit a separate report with respect to each foreign jurisdiction in which any property was located. (Instruction 1)

In preparing this report examine carefully the instructions in Public Circular No. 22 (or, when appropriate, in the abridged circular), particularly the specific instructions for this series appearing in Section VII (Section IV of the abridged circular)

Part A. INFORMATION CONCERNING OWNER OF PROPERTY REPORTED (Instruction 3).

1. Name Mrs. Doris U. Grunebaum
(Same as on Series A)
2. Address 11 Brayton Road, Scarsdale, N.Y.
(Same as on Series A)

Part B. PROPERTY TYPES (Instruction 4).

Type
Number

Property type

Property held as of May 31, 1943
(a) (b)
Cost or face Book, market, or
value, estimated value,
as required as required
(In United States dollars)

Class A. INTERESTS IN ALLIED FOREIGN ORGANIZATIONS (from Series C):

Individuals whose property in all foreign jurisdictions had a total value less than \$50,000 may completely disregard property types 1 and 2 (Instruction 4C in abridged circular).

1. Corporations, associations, and similar organizations			11
2. Branches			12
3. Partnerships			13

Class B. BULLION, CURRENCY, AND DEPOSITS:

4. Bullion			21
5. Currency and coin not repudiated			22
6. Demand deposits			23
7. Other deposits			24

Class C. SECURITIES (other than Classes A and J):

8. Government securities			31
9. Government guaranteed corporate bonds			32
10. Corporate bonds, exclusive of type 9	7,500	7,520	33
11. Corporate shares			34
12. Warrants, scrip, rights, options, and other securities			35

Class D. RECEIVABLES AND CLAIMS (other than Classes A and J):

13. Notes			41
14. Accounts and bills receivable			42
15. Letters of credit			43
16. Other claims and demands			44

Class E. MISCELLANEOUS PERSONALTY:

17. Options and futures in commodities			51
18. Goods and merchandise			52
19. Machinery and equipment			53
20. Jewelry and objects of art for personal use			54
21. Liens on and claims to personalty, not otherwise classified			55

Class F. REAL PROPERTY, MORTGAGES, AND OTHER RIGHTS TO LAND:

22. Land and buildings for personal use			61
23. Land and buildings, other than for personal use			62
24. Mortgages on real property			63
25. Other rights to land			64

Class G. ESTATES AND TRUSTS:

26. Interests in estates and trusts			71
-------------------------------------	--	--	----

Class H. LIFE INSURANCE POLICIES AND ANNUITIES:

27. Life insurance policies			81
28. Annuities			82

TOTAL VALUE OF PROPERTY IN CLASSES A THROUGH H (carry to Series A)

7,500

7,520

Class I. LICENSE AGREEMENTS, FRANCHISES, AND CERTAIN CONTRACTS:

If you had an interest in property of any type under Class I, enter the word "Yes" in the appropriate box or boxes below.

29. Patent license agreements	<input type="checkbox"/>	x x x x x	x x x x x	01
30. Trademark license agreements	<input type="checkbox"/>	x x x x x	x x x x x	02
31. Franchises and concessions	<input type="checkbox"/>	x x x x x	x x x x x	03
32. Certain contracts	<input type="checkbox"/>	x x x x x	x x x x x	04

Class J. PROPERTY ISSUED BY THE UNITED STATES AND PERSONS THEREIN:

33. Currency and coin			91
34. Government issued and guaranteed bonds			92
35. Corporate bonds			93
36. Corporate stocks			94
37. Negotiable instruments for the payment of money			95

TOTAL VALUE OF PROPERTY IN CLASS J (carry to Series A)

Have you reported all your property in the jurisdiction named above which you are called upon to report by the instructions applicable to you? Answer YES or NO yes If your answer is No, explain fully

Part C. TOTAL INDEBTEDNESS TO FOREIGN PERSONS SECURED BY PROPERTY REPORTED IN PART B (Instruction 5).

As of May 31, 1943			
	(a)	(b)	
	Face amount of indebtedness	Book, market, or estimated value of security	
	(In United States dollars)		
1. Classes A through H.....	None	None	10
2. Class J.....			90

Part D. DESCRIPTION OF PROPERTY LISTED IN PART B, EXCEPT CLASS A (Instruction 6).

[illegible]

(Additional items should be listed on the continuation sheet issued for the purpose)

Part E. ADDITIONAL INFORMATION CONCERNING PROPERTY ITEMS (Instruction 7).

1. State the name, address, and citizenship of each person, other than the person named in Part A, having any interest whatsoever, in any item of property listed in Part D (except property in Class I), including any indebtedness secured by the property. Describe each such interest.

None

2. If any property listed in Part D is believed to have been damaged, destroyed, or seized between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or of any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, describe the circumstances fully.

None

(The following question may be completely disregarded by persons whose property in all foreign jurisdictions had a total value of less than \$50,000.)

2. Were you on May 31, 1943, allied with any foreign organization? Answer YES or NO no If your answer is Yes—

(a) List the name and address of each allied foreign organization or other allied organization, showing the connections by indentation of names, and, except with respect to branches, give the percentage of voting securities or other corresponding interests held in each case. If the connections cannot adequately be shown by indentation, a chart or supplementary statement giving the information called for herein should be attached.

Name

Address

Percentage of
securities held

(b) Attach appropriately numbered reports on Series C, together with the supplements and attachments, if any, required by said series, and list the reports here: Series C reports numbered _____ through _____

Part C. PERSON PREPARING REPORT.

1. If this report was prepared in any respect by a person other than yourself or one of your regular employees, give his name and address.

L. H. Grunebaum, 11 Brayton Rd., Scarsdale, N.Y.
(brother-in-law)

Part D. AFFIDAVIT (Instruction 4).

STATE OF _____ }
COUNTY OF _____ } ss:

I, Gene Ulmann, swear (or affirm) that to the best of my knowledge and belief this report, including all requisite series of this form, and any other papers attached hereto or filed herewith, is true and accurate and contains all material facts required to be reported pursuant to Special Regulation No 1 of June 1, 1943, and all instructions issued under authority thereof.

Subscribed and sworn to before me this _____ day

of NOV 29 1943, 1943.

Gene Ulmann
(Signature of affiant)
146 Central Park West, New York, N.Y.
(Address of affiant)

(Officer administering oath)

UNITED STATES TREASURY DEPARTMENT

Public Circular No. 37

Under Executive Order No. 8389, April 10, 1940, as Amended, and Executive Order No. 9193, July 6, 1942,
as Amended
May 29, 1948

Relating to Reports to be Filed on Form TFR-600 with Respect to Property Subject to the Jurisdiction of the United States in Which Certain Persons Had Any Interest of Any Nature Whatsoever, Direct or Indirect.

Sec. 1. *Requirement that reports be filed on Form TFR-600.*—Reports on Form TFR-600 are hereby required to be filed on or before July 15, 1948, with respect to all property subject to the jurisdiction of the United States on the opening of business on June 1, 1948, in which on that date, any blocked country or national thereof had an interest, except that no report shall be required with respect to property specifically exempted by Section 3 hereof. As used throughout this Public Circular the term "blocked country" shall mean Austria, Belgium, Bulgaria, Czechoslovakia, Denmark, Estonia, Finland, France (including Monaco), Germany, Greece, Hungary, Italy, Japan, Latvia, Liechtenstein, Lithuania, Luxembourg, The Netherlands, Norway, Poland, Portugal, Rumania, Sweden, Switzerland, and Yugoslavia.

Sec. 2. *Who must make report.*—Except as provided in Section 3, a report must be filed by:

(A) Every individual in the United States who is a national of a blocked country with respect to all property subject to the jurisdiction of the United States in which on June 1, 1948, he had any interest of any nature whatsoever, direct or indirect.

(B) Every person in the United States with respect to all property whatsoever held by him or in his custody, control, or possession, directly or indirectly, in trust or otherwise, and all debts or other obligations whatsoever owed by or asserted against him, and all contracts of any nature whatsoever to which he was a party, subject to the jurisdiction of the United States on June 1, 1948, in which on such date any blocked country or any national thereof had any interest of any nature whatsoever, direct or indirect.

(C) Every partnership, trust, association, corporation, or other organization organized or existing under the laws of the United States or of any State, territory, or district of the United States, or having its principal place of business in the United States, with respect to any shares of its stock, including any right or claim to ownership or control or participation in ownership or control thereof or profits or income derived therefrom, or any equity in any of the foregoing, whether or not expressed by written agreement or evidenced by any instrument, and with respect to all bonds, debentures, notes, or other funded obligations or any equity therein, and with respect to any other outstanding securities or equity therein, in any of which any blocked country or any national thereof had on June 1, 1948, any interest of any nature whatsoever, direct or indirect.

(D) Every agent or representative in the United States for any blocked country or for any national thereof, having any information with respect to property subject to the jurisdiction of the United States on June 1, 1948, in which the blocked country or national thereof for which he was agent or representative had any interest of any nature whatsoever, direct or indirect, but such an agent or representative who files a report in behalf of the national under paragraph (A) above need not file a duplicate report under this paragraph.

(E) Such other persons or groups or classes of persons, and in such cases or kinds of cases, as the Treasury Department may provide by regulation, circular, ruling, license, specific direction, or other means.

Sec. 3. *Exemptions from report requirement.*—No report need be filed with respect to:

(A) Property of any person who has been given generally licensed national status by the Treasury Department. However, nothing herein contained shall be deemed to waive any requirement with respect to reporting any blocked property, including any property subject to the proviso of paragraph 1 of

General License No. 94, owned by any person who has been given generally licensed status with respect to other property.

(B) Property which has been given generally licensed status by the Treasury Department, or in connection with which the Treasury Department has authorized all payments, transfers and withdrawals.

(C) Property which prior to the date of reporting is unblocked pursuant to any license issued by the Treasury Department even though such unblocking may be subsequent to June 1, 1948.

(D) Property of any business enterprise the operation of which is licensed by the Treasury Department. However, nothing contained herein shall be deemed to waive any requirement with respect to the reporting of the interest of any blocked national in such enterprise or in any property held for such blocked national.

(E) Property of any national which any one person would otherwise be required to report if the total value of all such property was on June 1, 1948, less than \$1,000. In arriving at the value of \$1,000, no deduction shall be made for offsets, liens, or other deductions from gross value.

(F) Property of a blocked national if the reporter otherwise required to make such report, has actual knowledge that another person has filed a report with respect to the same interests in property of the blocked national and that such report is as full and complete as that which the reporter would otherwise be required to file: *Provided*, that nothing herein shall be deemed to waive the reporting requirement with respect to the person who has primary responsibility for reporting such property. For the purpose of this subsection the person who has primary responsibility for reporting property shall be the person having actual custody of the property in connection with which a report is required, except that with respect to any trust the trustee shall have the primary responsibility, with respect to any estate the executor or administrator shall have the primary responsibility and with respect to any safe deposit box the lessee shall have the primary responsibility for reporting. However, where the primary responsibility for reporting rests with more than one person, as, for example, where there are joint trustees or executors, one such person may report for all persons who would otherwise be obliged to report.

(G) Property of the following descriptions:

(i) Any security blocked pursuant to the provisions of General Ruling No. 5, including securities blocked pursuant to General Ruling No. 5 which are held in General Ruling No. 6 accounts.

(ii) Patents, trademarks, copyrights and inventions, but this shall not constitute a waiver of any reporting requirement with respect to royalties due and unpaid.

(iii) Franchises, concessions, licenses and permits by any of which any special right or privilege may be exercised affecting the commencement, continuation, or conduct of a business, or as an incident thereto.

(iv) Interests in nonproducing oil and gas leases.

Property shall not be deemed to be unblocked by reason of the fact that reports are not required with respect to such property.

Sec. 4. *General instructions with respect to reporting on Form TFR-600.*

(A) *Obtaining forms.*—Copies of this Public Circular and of Form TFR-600 may be obtained by application to the Federal Reserve Bank of New York.

(B) *Number of copies.*—Reports on Form TFR-600 shall be prepared in quadruplicate.

(C) *Separation of reports for different countries or nationals.*—A separate report shall be made with respect to each blocked country or national which has any interest in any property to be reported but all items of property of each such person shall be included in one report. For example, if the person reporting owes debts to five different nationals, he will make five separate reports, listing on each report all of his debts to the particular national for whom that report is made. If he owes one debt jointly to five nationals, he will also make five separate reports, entering the whole debt on each. If it is known or there is reasonable cause to believe that a national other than the national in whose name any property is carried has an interest in or adverse claim upon the property, the property must be shown on a report for each such national interested or adverse claimant as well as for the national in whose name it is

carried. Any duplication in reporting the same property or debt on several reports, shall not excuse anyone from rendering all reports required of him.

Sec. 5. *Detailed instructions for filling out Form.*

(A) *Reading circular.*—If you have not already read carefully Sections 1, 2, 3 and 4 of this Circular, do so before reading this section.

(B) *Answers required.*—Each question on the report must be answered, and all the specific information called for must be given. When there is nothing to report under any question or if information is lacking, state "No", "None", or "Unknown", as the case may be, with an explanation if required, except that in Part B spaces not needed for reporting should be left blank. If the space provided on the Form for answers should prove inadequate, the answer may be made or continued on a blank sheet of paper securely attached to the Form. No person is excused from furnishing any information he reasonably should have.

(C) *Part A.*

(i) *Country of residence.*—Enter in the space provided in the upper right-hand corner of the Form the name of the country in which the person whose property is being reported resides at the time the report is prepared.

(ii) *Name.*—If the national is an individual doing business under a trade name, give that name in addition to his actual name.

(iii) *Nationality.*—State the nationality or nationalities, as defined in Section 5E of Executive Order No. 8389, as amended, of the person whose property is being reported. If the person is a national of any foreign country by reason of any fact other than that such person has been a subject or citizen of the country, the facts determining the person's nationality must be stated including all the facts concerning the nationality of the person, including those relating to his status as a national of the country, if any, of which he has been a subject or citizen.

(iv) *Citizenship.*—If the national is not an individual, enter the name of the country, state, district, territory, or possession under the laws of which it is incorporated, or, if unincorporated, in which it has its principal place of business. When the national is a subject or citizen of more than one country, state the name of each country, including the United States when that is one of the countries.

(D) *Part B.*

(i) *Classification of property.*—In stating the values called for under property types 1 to 10, reporters should be careful to classify correctly the property which they are reporting. No property should be reported under type 10 if it constitutes property reportable under any other type.

It should be noted that type 5 calls for the reporting of miscellaneous personal property, as distinguished from real property. This type includes: Warehouse receipts, bills of lading, options and futures in commodities, goods and merchandise, jewelry, precious stones and precious metals, machinery, equipment and livestock, objects of art, furnishings for personal use, as well as liens on and claims to personal property not otherwise classified, as, for example, trust receipts, lease-sale arrangements, chattel mortgages, pledges, and crop liens.

(ii) *Valuation.*—Enter in the valuation column opposite each property type from 1 to 10 the total value of the items reportable under that type. Such value shall be the market price at the close of business on May 28, 1948. If such price is not available, enter value at the estimated value on June 1, 1948.

All amounts reported should be given in dollars to the nearest dollar.

(iii) *Value expressed in foreign currency.*—Property, the value of which is expressed in a foreign currency, or which is to be paid or liquidated in a foreign currency, shall be valued at the dollar value if dollar market value exists for such property itself; if not, the foreign currency value thereof shall be converted into dollar value, in accordance with the instructions relating to exchange rates given in Sec. 7 of this Circular and such dollar value shall be used in the report. In no case shall a value be entered upon the report in a foreign currency.

(iv) *Property of indeterminable value.*—In reporting property of indeterminable value, enter “indeterminable” in the space opposite the appropriate property type and describe the property briefly in Part C, question 1. When both property of determinable value and property of indeterminable value are to be reported under any one property type, only the determinable value should be reported. However, in response to Part C, question 1, both kinds of property should be described and the property of indeterminable value should be so described.

(E) *Part C—Brief description of the property set forth in Part B.*—The property, the value of which has been set forth in Part B, shall be briefly described in answer to question 1 of Part C. Break-downs into specific property items and detailed descriptions are unnecessary. The property may be described in some general but reasonably descriptive manner, as, e. g., “silver bullion”, “U. S. dollar currency”, “Swiss franc currency”, “bank deposit”, “postal savings account”, “miscellaneous portfolio of stocks and bonds”, “bonds issued by the reporter”, “Pound Sterling securities”, “letters of credit”, “goods and merchandise”, “land”, “mortgage”, “life estate”, “cash surrender value of insurance policy”, etc.

(F) *Part D.*

(i) *Person reporting his own property.*—A person reporting his own property need not fill out this Part further than to enter his name in the appropriate space and to state, “Same person as national whose property is reported.”

(ii) *Persons reporting property of others.*—A person reporting the property of another should state in Part D, as indicated in the margin thereof: (i) His name; (ii) his address; (iii) his business; and (iv) his relationship to the national whose property is being reported, e. g., as agent, nominee, trustee, custodian, banker, etc. The information may be given by any method producing a readily legible impression.

(iii) *Space provided for number.*—Persons submitting only one report may ignore the space provided for a number. Persons submitting more than one report but who do not wish to use the separate certification provided for and described in Sec. 5(G) hereof, may likewise ignore the space provided for a number. Persons submitting more than one report and who desire to use the separate certification shall number their reports consecutively in the space provided on the Form starting with the number 1.

(G) *Part E—Certification.*—Any person who does not use the separate certification provided for and described herein shall execute on each copy of every report filed by him the certification set forth in Part E of TFR-600.

Any person executing more than one report and who has numbered each report consecutively, as provided for in Sec. 5(F) (iii) hereof, may execute a separate certification in connection with such reports. Such separate certification shall be in the following form:

CERTIFICATION

“I, _____, certify that I am the person, or that I am the

_____ of the _____
(State relationship of signatory to the person making this report) (Name of partnership, association, corporation, or other entity)

_____, making the reports on Form TFR-600 consecutively numbered _____ to _____, and
making this report) attached hereto and made a part hereof, that I am authorized to make this certificate, and to the best of my knowledge and belief that the statements set forth in said report forms are true and accurate and all material facts in connection with said reports have been set forth therein.

(Date)

(Signature)

(Address)

This separate certification shall be prepared by the reporter and shall be attached to the reports to which it relates and submitted together with such reports. Such a certification shall be prepared and submitted in triplicate.

Any deviation from the form of separate certification set forth above shall render totally ineffective the reports to which such defective certification relates and the submission of such reports shall not constitute compliance with the reporting requirement of this Public Circular.

Sec. 6. *Manner in which Form TFR-600 should be filed.*—As indicated in Sec. 4(B), reports on Form TFR-600 shall be prepared in quadruplicate. Three copies shall be sent in a set, on or before July 15, 1948, to Unit 600, Foreign Funds Control, Treasury Department, Washington 25, D. C. (Reports covered by the same certification shall be transmitted together.)

If between the date of reporting and September 1, 1948, any property reported shall have been unblocked pursuant to Treasury license, the reporter shall make a brief endorsement to that effect on the bottom of page 2 of the fourth copy of the report or on a separate sheet of paper which he shall attach securely to the fourth copy of the report. His endorsement shall consist of a brief description of the property released, a statement of its value, and a statement of the authority under which it was unblocked, e. g., certification under General License No. 95, special license from the Treasury Department, etc. On or before September 10, 1948, the fourth copy appropriately endorsed shall be sent to Section 601, Office of Alien Property, Department of Justice, Washington 25, D. C. If none of the property reported on Form TFR-600 has been unblocked between the date of reporting and September 1, 1948, the fourth copy of the report may be retained by the reporter or may be destroyed.

Sec. 7. *Table of exchange rates.*—Where the value of property expressed in terms of foreign currency is required to be converted into dollars, the rates of exchange set forth below should be used. If no rate is given for a country, the latest rate next before the effective date of the report, as generally quoted by foreign exchange dealers or other recognized sources of information, shall be used.

The exchange rates given in this table are for use only in preparing reports on Form TFR-600, and are not intended to be used or relied upon in any other connection or for any other purpose whatsoever.

TABLE OF RATES

COUNTRY	Monetary Unit	U. S. Cents per Unit	COUNTRY	Monetary Unit	U. S. Cents per Unit
Argentina.....	Peso.....	29.78	Japan.....	Yen.....	23.43
Australia.....	Australian Pound.....	323.50	Mexico.....	Peso.....	20.62
Belgium.....	Belgian Franc.....	2.28	Netherlands.....	Guilder.....	37.78
Bolivia.....	Boliviano.....	2.38	Netherlands East Indies.....	Guilder.....	37.78
Brazil.....	Cruzeiro.....	5.44	Netherlands West Indies.....	Guilder.....	53.33
Bulgaria.....	Lev.....	.35	New Zealand.....	New Zealand Pound.....	325.22
Canada.....	Canadian Dollar.....	100.00	Norway.....	Krone.....	20.16
Chile.....	Peso.....	3.23	Panama.....	Balboa.....	100.00
China.....	Yuan.....	.0003	Peru.....	Sol.....	15.42
Colombia.....	Peso.....	57.30	Philippine Islands.....	Peso.....	50.00
Cuba.....	Peso.....	100.00	Poland.....	Zloty.....	1.00
Denmark.....	Krone.....	20.87	Portugal.....	Escudo.....	4.04
Ecuador.....	Sucre.....	7.46	Rumania.....	Leu.....	.67
Egypt.....	Egyptian Pound.....	415.14	Russia.....	Ruble.....	18.87
Eire.....	Irish or Soorstat Pound.....	403.25	South Africa.....	South African Pound.....	403.25
Finland.....	Markka.....	.74	Spain.....	Peseta.....	9.13
France.....	French Franc.....	.33	Straits Settlement.....	Straits Dollar.....	47.18
French Indo-China.....	Piaster.....	7.92	Sweden.....	Krona.....	27.86
Germany.....	Reichsmark.....	40.02	Switzerland.....	Swiss Franc.....	23.36
Greece.....	Drachma.....	.02	Turkey.....	Lira, or Turkish Pound.....	35.71
Hong Kong.....	Hong Kong Dollar.....	25.51	United Kingdom.....	Pound.....	403.25
Hungary.....	Forint.....	8.58	Uruguay.....	Peso.....	65.83
India.....	Rupee.....	30.30	Venezuela.....	Bolivar.....	30.03
Italy.....	Lira.....	.17	Yugoslavia.....	Dinar.....	2.00

JOHN W. SNYDER,
Secretary of the Treasury.

American Federation of Jews from Central Europe, Inc.

11 WEST 42nd STREET

Suite 2939

New York 18, N. Y.

PEnnsylvania 6-9138

September 1943

Max M. WARBURG
Chairman of the Board

Rudolf CALLMANN
President

Dear Friend:

EXECUTIVE COMMITTEE

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Chicago, Ill.
Frederick W. BORCHARDT
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Kurt M. FLEISCHACKER
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Secretary
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Herman MULLER,
Executive Secretary

We take pleasure in sending you herewith the answers of the Treasury Department in Washington to the questions which were submitted by us regarding reports on Form TFR-500. These answers fully cover the problems we have raised and, we are sure, will be of great help to all when filing their reports.

Very sincerely,

AMERICAN FEDERATION OF JEWS
FROM CENTRAL EUROPE, INC.

Form TFR-500 Reports

Concerning Property in Foreign Countries

I N T R O D U C T I O N

The Treasury Department has issued Form TFR-500 on which persons subject to the jurisdiction of the United States are required to report all of their interests in property in foreign countries at the close of business on May 31, 1943, including obligations, such as securities, issued by such a country or any person therein.

The questions and answers regarding Form TFR-500 set forth below embody the response made by the Treasury Department to inquiries which were advanced with respect to reporting problems having particular interest for refugees from enemy and enemy-occupied countries. The answers have been given solely for the purpose of facilitating reports on Form TFR-500.

The Treasury Department has especially directed attention to the fact that the reports on Form TFR-500 do not in any way constitute a registry of claims against enemy or enemy-occupied countries. The purpose of the census on the form is to provide the Government with information needed in the conduct of governmental operations both during and after the war.

Form TFR-500 has been issued in three series, designated as Series A, Series B, and Series C. Series A has four sub-series of which Series A-I applies to individuals, Series A-II to organizations, Series A-III to executors and trustees, and Series A-IV to custodians and nominees. Each person reporting is required to use the appropriate sub-series of Series A and attach a report on Series B with respect to each foreign country in which he had reportable property on May 31, 1943. Series C is to be used only by persons controlling or having a substantial interest in a foreign organization.

Instructions for the preparation of reports on Form TFR-500 are contained in Public Circular No. 22. In addition, an abridged circular of instructions has been provided for the convenience of individuals whose personal interests in foreign property have a value of less than \$50,000. Copies of either circular, together with the forms may be obtained from any Federal Reserve Bank. Requests for such should specify clearly the quantity of each series needed and whether Public Circular No. 22 or the Abridged Circular is desired.

No report need be made by any person whose property in all foreign countries on May 31, 1943, had an aggregate value of less than \$10,000, measured by cost or face value, or market or estimated value, whichever is the higher, but the exemption does not apply to foreign bonds payable by their terms in United States dollars or to certain agreements and contracts, all of which must be reported regardless of value.

Reports by persons within the United States must be filed, in duplicate, not later than November 1, 1943 with the Federal Reserve Bank of the district in which the person filing the report resides or has a principal place of business or principal office or agency.

QUESTIONS AND ANSWERS

The notations in the following Questions and Answers with respect to page numbers, section numbers, etc., have reference to Public Circular No. 22.

QUESTIONS AND ANSWERS

1. Property damaged, destroyed, or seized - General requirement (Page 2, Section II-2-B; page 15, Section IX, 1-E and 2-C)

Question: Should property damaged, destroyed, or seized as a result of war or enemy action be reported?

Answer: Yes, in general. Property should be reported without regard to damage or destruction as a result of war or seizure by an enemy or enemy-occupied country between January 1, 1938 and May 31, 1943, except that the circumstances of damage, destruction, or seizure must, if known, be stated in the report. If the damage, destruction, or seizure occurred before the owner became subject to the jurisdiction of the United States, no report of the property should be made.

2. Property damaged, destroyed, or seized - In enemy territory (Page 2, Section II-2-B; page 15, Section IX, 1-E and 2-C)

Question: Under the requirement that a statement be made of the circumstances concerning damage, destruction, or seizure of property as a result of war or enemy action, must the reporter presume that property located in enemy or enemy-occupied territory had been damaged, destroyed, or seized?

Answer: No, a statement need be made only if the reporter has reasonable cause to believe that property had in fact been damaged, destroyed, or seized.

3. Property damaged, destroyed, or seized - Valuation (Page 2, Section II-2-B; page 15, Section IX-1-E)

Question: What value should be given to property damaged, destroyed, or seized as a result of war or enemy action?

Answer: Such property should be reported at the same value as if the damage, destruction, or seizure had not occurred.

4. Property damaged, destroyed, or seized - Payment of tax on emigration or on export of capital (Page 2, Section II-2-B; page 15, Section IX, 1-E and 2-C)

Question: If a foreign jurisdiction imposed a general tax on emigration or on the export of capital by emigrants, may a person who emigrated involuntarily under "racial", religious, or political duress applied or acquiesced in by the jurisdiction, consider that property paid in satisfaction of the tax was "seized *** through confiscatory action or duress" within the meaning of Section II-2-B of Public Circular No. 22?

Answer: No, such property must not be reported on Form TFR-500.

5. Property damaged, destroyed, or seized - Fine on racial group (Page 2, Section II-2-B; page 15, Section IX, 1-E and 2-C)

Question: If a foreign jurisdiction imposed a collective fine on a "racial" group for the alleged act of a member of the group, may property paid in satisfaction of the fine be considered as "seized *** through confiscatory action or duress" within the meaning of Section II-2-B of Public Circular No. 22?

Answer: Yes, but such property is to be reported only if paid on or after January 1, 1938, and after the payer became subject to the jurisdiction of the United States. Report should be made under the property type appropriate to the property before it was paid, or liquidated for payment, and the circumstances concerning the payment should be stated under question 2 in Part E of Series B.

6. Property damaged, destroyed, or seized - Sales under duress (Page 2, Section II-2-B; page 15, Section IX, 1-E and 2-C)

Question: If property in a foreign jurisdiction was sold to private persons under actual duress imposed upon the owner as a member of a "racial", religious, or political group ostensibly by such persons but with the acquiescence of the government of the jurisdiction, may the property be regarded as having been "seized *** through confiscatory action or duress" within the meaning of Section II-2-B of Public Circular No. 22?

Answer: No, such property must not be reported on Form TFR-500.

7. Property damaged, destroyed, or seized - Conversions into special blocked accounts (Page 2, Section II-2-B; page 15, Section IX, 1-E and 2-C)

Question: If a person having property in a foreign jurisdiction was forced by "racial", religious, or political discrimination to permit the conversion of the property into a special blocked account which could be converted into foreign currency only at a heavy discount, may the original property be regarded as having been "seized *** through confiscatory action or duress", within the meaning of Section II-2-B of Public Circular No. 22?

Answer: No, such property must not be reported on Form TFR-500.

8. Property damaged, destroyed, or seized - Pensions of governmental employees
(Page 2, Section II-2-B; page 15, Section IX, 1-E and 2-C)

Question: If a former employee of a foreign government who was receiving a pension was deprived of it by reason of being a member of a "racial", religious, or political group, should the pension be regarded as property "seized *** through confiscatory action or duress" within the meaning of Section II-2-B of Public Circular No. 22?

Answer: Yes, provided the deprivation took place on or after January 1, 1938, and after the beneficiary became subject to the jurisdiction of the United States. The actuarial value of the pension rights on May 31, 1943, should be reported under property type 28, "Annuities", and payments due before that date but not made should be entered under type 16, "Other claims and demands". The circumstances of the deprivation should be stated under question 2 in Part E of Series B.

Rights to a pension payable only if the employee had rendered further service should not be reported, unless some lump sum was available in any event upon separation from service, in which case the sum should be entered under property type 16.

9. Property damaged, destroyed, or seized - Old age pensions (Page 2, Section II-2-B; page 15, Section IX, 1-E and 2-C)

Question: If a person receiving an old age pension under the law of a foreign jurisdiction was deprived of the pension by reason

of being a member of a "racial", religious, or political group, should the pension be regarded as "property seized *** through confiscatory action or duress" within the meaning of Section II-2-b of Public Circular No. 22?

Answer: Yes, provided the deprivation took place on or after January 1, 1938, and after the beneficiary became subject to the jurisdiction of the United States. The actuarial value of pension rights on May 31, 1943, should be reported under property type 28, "Annuities", and payments due before that date but not made should be entered under type 16, "Other claims and demands". The circumstances of the deprivation should be stated under question 2 in Part E of Series B.

Rights to a pension payable only if a person had rendered further service as an employee should not be reported, unless some lump sum was payable in any event on withdrawal from service, in which case the sum should be entered under type 16.

10. Property damaged, destroyed, or seized - Goodwill and anticipated profits of business (Page 2, Section II-2-b; page 15, Section IX, 1-- and 2-C)

Question: In reporting upon a business enterprise which had been "damaged, destroyed, or seized" within the meaning of Section II-2-b of Public Circular No. 22, should any value be included for goodwill or for anticipated profits?

Answer: Goodwill should be included only to the extent it was regularly carried on the balance sheet of the enterprise. Anticipated profits should not be included at all.

Intentional Second Exposure

- 5 -

of being a member of a "racial", religious, or political group, should the pension be regarded as "property seized *** through confiscatory action or duress" within the meaning of Section II-2-B of Public Circular No. 22?

Answer: Yes, provided the deprivation took place on or after January 1, 1938, and after the beneficiary became subject to the jurisdiction of the United States. The actuarial value of pension rights on May 31, 1943, should be reported under property type 28, "Annuities", and payments due before that date but not made should be entered under type 16, "Other claims and demands". The circumstances of the deprivation should be stated under question 2 in Part E of Series B.

Rights to a pension payable only if a person had rendered further service as an employee should not be reported, unless some lump sum was payable in any event on withdrawal from service, in which case the sum should be entered under type 16.

10. Property damaged, destroyed, or seized - Goodwill and anticipated profits of business (Page 2, Section II-2-b; page 15, Section IX, 1-- and 2-C)

Question: In reporting upon a business enterprise which had been "damaged, destroyed, or seized" within the meaning of Section II-2-b of Public Circular No. 22, should any value be included for goodwill or for anticipated profits?

Answer: Goodwill should be included only to the extent it was regularly carried on the balance sheet of the enterprise. Anticipated profits should not be included at all.

11. Claims to support not to be reported

Question: If a person was entitled under the law of a foreign jurisdiction to support by a relative, should his rights be reported on Form TFR-500?

Answer: No. Such rights are not regarded as reportable property for the purpose of the form, nor should any claims in tort relating to such rights be reported, unless actually reduced to judgment. Accordingly, it is immaterial whether the rights continued in full effect on May 31, 1943, or had been cut off by direct or indirect governmental action or by private wrong.

12. Professional practice not regarded as reportable

Question: If a person had conducted a professional practice in a foreign jurisdiction, should a value for the practice be reported on Form TFR-500?

Answer: No, a professional practice is not regarded as reportable property for the purposes of the form, nor should any claims in tort relating to such a practice be reported, unless actually reduced to judgment. Accordingly, it is immaterial whether the practice continued on May 31, 1943, or had been destroyed by direct or indirect governmental action, or by private wrong.

13. Contracts of employment not regarded as reportable

Question: If a person had a contract of employment with a person in a foreign jurisdiction, should a value for the contract be reported on Form TFR-500?

Answer: No, a contract of employment is not regarded as reportable property for the purposes of the form. Accordingly, it is immaterial whether the contract continued in effect on May 31, 1943, or had been destroyed by direct or indirect governmental action, or by private wrong, except that any claims for breach of contract actually reduced to judgment should be reported.

14. Property damaged, destroyed, or seized - Sale under duress of property belonging to allied foreign organization (Page 2, Section II-2-B; page 4, Section II-4-G)

Question: When a person was allied with a foreign organization and through that organization with another foreign organization, should the second organization be reported if its property was seized by an enemy country because the person in question was a member of a "racial", religious, or political group?

Answer: Yes, provided that the purported sale took place on or after January 1, 1938, and after the person involved became subject to the jurisdiction of the United States. Any amount actually received by the primary allied organization from the transaction should be deducted from the total value of its interest in the secondary organization.

15. Appendix concerning property not reportable (Page 2, Section II-2-B)

Question: May any statement be made in connection with Form TFR-500 in regard to property not reportable on the form because it is excluded under Section II-2-B of Public Circular No. 22 by virtue of having been "seized *** through confiscatory action

or duress" before January 1, 1938, or before the owner became subject to the jurisdiction of the United States, or because it was for some other reason excluded from the provisions for reports?

Answer: A separate appendix listing such property may be attached to the form, but such property must not be included in any way in the values given on the form. The submission of such an appendix is entirely voluntary. Attention is directed to the fact that the census on Form TFR-500 does not constitute a registry of claims against enemy or enemy-occupied countries.

The appendix should be made in duplicate on copies of or the continuation sheet for Series B of the form, and the person involved should write at the top of the sheet "Special appendix — certain property not reportable on Form TFR-500". A separate appendix should be submitted for each jurisdiction in which the person involved desires to list property of this kind. Such appendixes should be attached to Series A and not to Series B.

In case a person desiring to submit a statement under this question had no property whatever reportable on Form TFR-500, he should submit only Series A, filling out merely Parts A and D and should attach the appropriate appendix or appendixes.

In listing property on an appendix, the person involved should indicate the property type, if any, under which it falls, and in case of property damaged, destroyed, or seized, should give a brief account of the adverse action, including pertinent

dates and the purported basis of the action, in addition to a description of the property itself.

With respect to reports of business enterprises on Series C, an appendix to that series may be submitted listing any property excluded by the reporting provisions from report on the form.

16. Property damaged, destroyed, or seized - By country not at war or occupied by enemy (Page 2, Section II-2-B; page 15, Section IX, 1-E and 2-C)

Question: A country, other than a country at war with the United States, on May 31, 1943 or occupied on that date by such country, seized property of a person who at the time of the seizure was, and continued through May 31, 1943 to be, subject to the jurisdiction of the United States. Should a report be made of such seized property?

Answer: (1) If the seizure was by its terms a confiscation pursuant to the law of the country within which the seizure was made, no report should be made.

(2) If the seizure was for protective custody, or in any other manner by which the beneficial interest in the property did not purport to be immediately terminated, a report of the property should be made.

(3) If the seizure was pursuant to exchange regulations or other provisions of law under which compensating value was given or held, such value should be reported if not withdrawn to the United States.

17. Persons subject to the jurisdiction of the United States - Date of coming within jurisdiction (Page 3, Section II-4-B(3))

Question: If a citizen of a foreign country entered the United States as a visitor and left to return as an immigrant, at what date may the person consider that he became subject to the jurisdiction of the United States for the purposes of reporting on Form TFR-500?

Answer: The date of entry as a visitor may be regarded as the effective date, provided that the interval between leaving the United States and returning as an immigrant was purely transitory. However, in answering question 3(c) in Part A of Series A-I, such a person should state both the actual date of his latest entry into the country and the date of his entry as a visitor, indicating the nature of each.

18. Census not a registry of claims

Question: Is the census on Form TFR-500 a registry of claims against enemy or enemy-occupied countries?

Answer: The Treasury Department has stated that the census on Form TFR-500 does not constitute a registry of claims against such countries.

TREASURY DEPARTMENT
FOREIGN FUNDS CONTROL
(6-43)

**ABRIDGED INSTRUCTIONS FOR PREPARATION OF REPORTS ON FORM
TFR-500, RELATING TO PROPERTY IN FOREIGN COUNTRIES, BY
INDIVIDUALS WHOSE PROPERTY IN ALL FOREIGN COUNTRIES
HAD A TOTAL VALUE LESS THAN \$50,000**

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SECTION I—INTRODUCTION

A report on Form TFR-500 must, with certain exceptions, be filed by every person subject to the jurisdiction of the United States who had on May 31, 1943, any interest whatsoever, direct or indirect, in any property then in a foreign country, including property, such as bonds, issued by or in such a country. This circular provides abridged instructions for the convenience of individuals whose property in all foreign countries had a total value less than \$50,000, measured by "cost or face value" or "book, market, or estimated value," whichever is higher. Complete and definitive instructions are set forth by Public Circular No. 22. Individuals having property in foreign countries valued at more than \$50,000 and all organizations and other persons required to report must use only Public Circular No. 22.

Form TFR-500 has been issued in three series. The instructions in this circular relate to Series A-I, a summary report for individuals, and Series B, a detailed report by jurisdictions, which must be used in conjunction with Series A.

Copies of this circular, Public Circular No. 22, all series of Form TFR-500, and Special Regulation No. 1, under which these documents are issued, may be obtained from any Federal Reserve Bank, the Governor of any territory or possession of the United States, any United States Consul, or the Secretary of the Treasury, Washington, D. C.

SECTION II—GENERAL INSTRUCTIONS

1. Who must report.—

A. General requirement.—A report on Form TFR-500 is required to be filed by every person subject to the jurisdiction of the United States having at the close of business on May 31, 1943, any interest whatsoever, direct or indirect, in any property located in any foreign country on such date.

"Person subject to the jurisdiction of the United States" shall mean: (1) any citizen of the United

States, whether in the United States or in a foreign country; (2) any corporation or other organization created or organized under the laws of the United States or any state, territory, district, or possession thereof; (3) any individual resident in the United States on May 31, 1943, including any individual continuously within the United States for three months next preceding that date, whether or not claiming to be resident; (4) any person not otherwise subject to the jurisdiction of the United States, to the extent that on May 31, 1943, such person had any branch, office, or representative within the United States.

B. Estates and trusts.—Foreign property held in a domestic estate or trust, *i. e.*, an estate or trust created under the laws of the United States or any subdivision thereof, shall be reported by the fiduciary and not by a beneficiary. Fiduciaries should use Series A-III and Public Circular No. 22.

Beneficiaries of a foreign estate or trust who are subject to the jurisdiction of the United States must report their interests in the estate or trust, under property type 26, "Interests in estates and trusts," but should not report the assets of the estate or trust.

C. Persons beneficially interested in property.—If property in a foreign country beneficially owned by a person subject to the jurisdiction of the United States was held by or in the name of another, only the person having the beneficial interest shall report, except as specially provided above regarding estates and trusts. However, in case the beneficial owner of the property was not subject to the jurisdiction of the United States, the custodian or nominee shall report, using Series A-IV and Public Circular No. 22.

D. More than one person beneficially interested in the same property.—Except as provided in subsections B and C above, when more than one person was beneficially interested in the same property in a foreign country, each person shall file a separate report. On each report, the whole item of property shall be described but only the value of the interest of the particular person reporting shall be entered in the valuation column. The interest of the other person or persons involved shall be fully shown in the appropriate portion of the form.

2. Property to be reported.—

A. General requirement.—Report shall be made with respect to all property in a foreign country at the close of business on May 31, 1943, in which on said date the person reporting had any interest whatsoever, di-

rect or indirect. For the purposes of reporting, the Philippine Islands and Guam are regarded as foreign countries.

In general, property shall be deemed to have been in a foreign country at the close of business on May 31, 1943, if (1) in case of tangible property, it was located in a foreign country; (2) in case of other property, it was issued or created by, or constituted an obligation of, or was asserted to constitute an obligation of a foreign country or a person within a foreign country, regardless of where any evidence thereof was located; and (3) without limitation upon the foregoing, in case of currency and coin, securities, and negotiable instruments for the payment of money issued or created by the United States, or any agency or person therein, the property or evidence thereof, as the case may be, was located in a foreign country.

Detailed instructions concerning the location of property are provided by Section V of this circular.

B. *Property damaged, destroyed, or seized.*—Property damaged, destroyed, or seized at any time between January 1, 1938, and May 31, 1943, as a result of war or a "scorched-earth" policy carried on by any country, or through any confiscatory action or duress by a country which on May 31, 1943, was at war with the United States or was occupied by a country at war with the United States, shall be reported if otherwise deemed to have been located in a foreign country on May 31, 1943, provided that no person shall report any property sold or otherwise disposed of or seized, confiscated, destroyed, or lost before such person became subject to the jurisdiction of the United States.

C. *Certain property not to be reported.*—

(1) Report shall not be made concerning repudiated currency, obligations payable only in terms of such currency, or governmental obligations which had themselves been repudiated, unless the repudiation occurred after January 1, 1938, but obligations which had merely been defaulted without repudiation shall be reported.

(2) Report need not be made concerning furnishings and equipment, including automobiles, held for the personal use of the person reporting, except as provided under property type 20, entitled "Jewelry and objects of art for personal use."

3. Exemptions.—

A. *Exemption based on value of property.*—

(1) Every person whose property in all foreign countries had an aggregate value less than \$10,000, as determined by the methods of valuation herein prescribed, is exempt from reporting any of such property EXCEPT

(a) All foreign bonds, regardless of value, payable by their terms in United States dollars, whether or not alternately payable in another currency (included in property types 8, 9, and 10);

(b) All patent license agreements, trademark license agreements, franchises and

concessions, and certain contracts, regardless of value (Property Class I).

(2) Every person required to report is exempt from reporting property held in any one foreign country if the value of all his property therein, determined by the methods of valuation herein prescribed, was less than \$1,000, EXCEPT

(a) All foreign bonds, regardless of value, payable by their terms in United States dollars, whether or not alternately payable in another currency (included in property types 8, 9, and 10);

(b) All patent license agreements, trademark license agreements, franchises and concessions, and certain contracts, regardless of value (Property Class I).

If a foreign country is divided into more than one jurisdiction in the table appearing in Section VI of this circular, the exemption may be applied to each jurisdiction separately.

(3) The value of any property for the purposes of these exemptions shall be the higher of "cost or face value" or "book, market, or estimated value." In arriving at the value of property, no deduction shall be made for offsets, liens, or other reductions from gross value.

B. *Certain persons exempted regardless of amount or kind of property.*—Report need not be made by any person who is within any of the following categories on or after May 31, 1943, and who remains in such status until August 31, 1943, regardless of the amount or kind of property otherwise reportable by such person: (1) citizens of the United States in enemy or enemy-occupied territory; (2) members of the armed forces of the United States serving outside the continental United States; (3) officers or employees of foreign governments and members of the immediate families of such persons, provided they are not citizens of the United States.

C. *Waiver of exemption.*—Any person entitled to the benefits of an exemption may nevertheless file a report on Form TFR-500 if he so desires.

4. *Number of copies.*—Reports on Form TFR-500 shall be filed in duplicate. In addition, each person reporting should retain a copy of his report.

5. Time and place of filing reports.—

A. *Persons within the United States.*—Reports by persons within the United States shall be filed on or before August 31, 1943, with the Federal Reserve Bank of the district or with the Governor of the territory or possession of the United States in which the person filing the report resides or has a principal place of business or principal office or agency, or if such person has no legal residence or principal place of business or principal office or agency in a Federal Reserve district or a territory or possession of the United States, then with the Federal Reserve Bank of New York or the Federal Reserve Bank of San Francisco.

B. *Persons outside the United States.*—Reports by persons outside the United States who are subject to the jurisdiction of the United States shall be filed on

or before September 30, 1943, with the United States Consul of the district wherein such person is then present.

C. A report received by the proper Federal Reserve Bank, Governor, or Consul, in a correctly addressed and stamped envelope bearing a postmark of a time prior to midnight of the date upon which the report is due, shall be deemed to have been duly filed.

6. *Penalties.*—Section 5 (b) of the Act of October 6, 1917 (40 Stat. 415), as amended, applicable hereto, provides in part:

"* * * Whoever willfully violates any of the provisions of this subdivision or of any license, order, rule or regulation issued thereunder, shall, upon conviction, be fined not more than \$10,000, or, if a natural person, may be imprisoned for not more than ten years, or both; and any officer, director, or agent, of any corporation who knowingly participates in such violation may be punished by a like fine, imprisonment, or both."

7. *Information regarding preparation of reports.*—Anyone desiring information as to whether or not he is required to make a report on Form TFR-500 may apply to any Federal Reserve Bank, the Governor of any territory or possession of the United States, or any United States Consul.

8. *Reports on Form TFR-300.*—Reports on Form TFR-500 shall be filed regardless of whether a report on Form TFR-300, relating to foreign-owned property in the United States has previously been filed in respect of any property to be reported. In the case of foreign nationals who have entered the United States since October 31, 1941, attention is particularly directed to the provisions of Public Circular No. 4C, which requires such persons to report on Form TFR-300.

SECTION III—INSTRUCTIONS FOR SERIES A—I—SUMMARY REPORT

1. *Purpose of form.*—Series A-I shall be used by individuals, including individuals engaged in business, to furnish a summary of their property reported on Series B, together with certain information relating to the person reporting.

2. *Part A, question 3.—Citizenship.*—Persons considering themselves stateless must name the country of which they last were citizens and describe the circumstances by virtue of which they believe their citizenship ceased.

3. *Part B, question 1.—Summary of property reported on Series B.*—In answering this question do not enter the name of a jurisdiction concerning which only property in Class I, "License agreements, franchises, and certain contracts," is reported on Series B.

4. Affidavit.—

A. *Necessity and manner of execution.*—The affidavit must be signed and sworn (affirmed) to by the person reporting before an officer authorized to administer oaths, whose seal must be affixed. A report

will not be accepted unless the affidavit is properly executed. The affidavit need be attested only on the original of the report but the affidavit on the copy must be fully conformed, except as to the notarial seal.

B. *Number of affidavits.*—The affidavit on Series A covers all reports on Series B with respect to the property of the person reporting.

SECTION IV—INSTRUCTIONS FOR SERIES B—REPORT BY JURISDICTIONS

1. *Purpose of form.*—Series B shall be used by all persons reporting on Form TFR-500 to report their property in foreign countries on May 31, 1943, by jurisdiction and by property type. A separate report on Series B must be submitted by each person reporting with relation to each jurisdiction in which he had any property required to be reported.

2. Report number and jurisdiction.—

A. *Number.*—All reports on Series B submitted in conjunction with any one report on Series A must be numbered consecutively in the space provided in the upper right-hand corner of the form, beginning with the number 1.

B. *Jurisdiction.*—Enter in this space the name of the foreign jurisdiction in which the property to be reported on the particular form was located, determined in accordance with the instructions concerning location of property given in Section V of this circular and the table of jurisdictions in Section VI, both of which must be followed strictly.

3. *Part A.*—The name and address given in answer to this part must be exactly the same as that stated under questions 1 and 2 in Part A of the respective report on Series A.

4. Part B.—

A. *General.*—This part requires the classification and valuation of the property located in each foreign jurisdiction. The instructions for valuation set out by Section V of this circular must be followed strictly.

B. *Property of unascertainable value.*—When the value of an item of property cannot be ascertained, enter "Unascertainable" under the appropriate property type in this part and describe the property in Part D in accordance with Instruction 6 below. If property of ascertainable value and property of unascertainable value are both to be reported under one property type in this part, the ascertainable value should be entered under the property type without indication of the property having unascertainable value, but descriptions of all the items should be given in Part D.

C. *Property Class A.*—Property types 1 and 2 in Class A may be completely disregarded by any person permitted to use these abridged instructions, i. e., any individual whose property in all foreign countries had a total value less than \$50,000. Any interest which such a person may have had in a foreign organization, other than as a partner of a foreign partnership, should be included under the appropriate type or types in the other property classes. For example, shares

in a foreign corporation should be reported under type 11 in Class C.

A person, allowed to use these instructions, who was a partner in a foreign partnership should report the value of his interest under property type 3 and describe the interest in Part D. No report on Series C need be filed.

The Treasury Department reserves the right to require a full report of interests in an allied foreign organization in any particular case.

5. **Part C.**—This part requires a statement of the indebtedness of the reporter to foreign persons so far as such indebtedness is secured by the property reported on Series B. All amounts should be entered in dollars to the nearest dollar. Indebtedness payable in foreign currency should be converted into dollars in accordance with the instructions relating to exchange rates given in Section VI of this circular.

6. **Part D.**—

A. **Property items to be described.**—Describe in this part the items of property included under Part B. Each item must be listed in the order in which the property types are given in Part B. Excepting securities, either foreign or domestic, held outside the United States, a property item of which both the cost or face value and market or estimated value were less than \$1,000 is not required to be described but may be at the election of the person reporting. Items in property type 14 "Accounts and bills receivable" need be described only when valued at more than \$10,000. All items of property the value of which is not ascertainable must be described with a statement why values cannot be supplied. Although items of a value of less than \$1,000, or \$10,000, as the case may be, need not be listed in this part, the value of each must be included in the total value of property of the appropriate type in Part B.

B. **Method of listing.**—

(1) **Property type number.**—Enter in column (a) the number of the property type in which the item is included.

(2) **Description and information concerning location.**—Enter in column (b) a short description or identification of the property item, such as "Checking account in X bank," "10 ordinary shares of Y corporation," or "City lot, 50 x 70 feet, improved with a two-story dwelling house." When an obligation was payable in foreign currency, the face amount in such currency should be included in the description. The location of each item should be clearly indicated. In the case of tangible property such as real estate, the actual location of the property should be stated, with street and number if appropriate. With respect to other tangible property, location should be given similarly, or, if the property was physically held in the custody of some person, that person's name and address should be given. In the case of intangible property, for example, bank deposits, corporate stocks, or accounts receivable, the name and address of the issuer or person

liable should be given, and, if an instrument representing or evidencing the property was held outside the United States, the name and address of the custodian of the instrument should also be given.

(3) **Values.**—The values given for each item should be the same as those used in carrying the item into the entries in Part B.

(4) **Special instructions regarding securities.**—Every item of securities (Property Classes C and J) held outside the United States must be described even though the value was less than \$1,000. In addition to the information required under the preceding instructions, the description of any such security must include when known, the certificate or other designating number and the name, if any, in which the security was registered.

If any corporate shares reported under property type 11, whether held within or without the United States, are believed to have constituted more than ten per cent of the issue of which they were a part, the percentage shall be stated.

(5) **Special instructions regarding Property Class I.**—Concerning property in Class I, "License agreements, franchises, and certain contracts," the description need state only the names and addresses of the foreign persons who were parties or beneficiaries at any time on or after January 1, 1935. List first the persons interested on May 31, 1943, and indicate with the name of each person previously interested the date on which his interest ceased. In reporting a franchise or concession, include the name and address of the particular governmental agency by which the grant was made. In addition, state the names and addresses of any foreign persons interested in the franchise or concession.

7. **Part E.**—In answering the questions in this part, each item of property should be designated by the number of its type and by its description, or a summary of its description, in Part D.

SECTION V—VALUATION AND LOCATION OF PROPERTY

1. **Valuation.**—

A. **General.**—Both "cost or face value" the "book, market, or estimated value" shall be determined for each type of property as required in the Table of Valuation and Location appearing in subsection 3 of this Section, and in the special instructions below. Valuation shall be in United States dollars. Values in foreign currencies must be converted at the exchange rates prescribed in Section VI, Table of Exchange Rates and Valuation Dates, except as provided below concerning cost. Amounts entered on the report should omit fractions or decimals.

B. **Cost or face value.**—

(1) **Cost.**—Where the Table of Valuation and Location in subsection 3, below calls for cost,

original cost to the person reporting should be entered, regardless of the date on which incurred, and without inclusion of interest or carrying charges or deduction for depreciation, depletion, obsolescence, or revaluation. When original cost was not recorded in United States dollars, it should be converted into dollars at the exchange rate prevailing at the time of acquisition. The exchange rate specified in Section VI should not be used in such a conversion. Funds borrowed to purchase property shall not be deducted from its cost. If property was acquired gratuitously, as by gift or bequest, the market or estimated value at the time of acquisition shall be entered in lieu of cost.

(2) **Face value.**—The face value of an instrument for the payment of money or of any other money obligation is the amount purporting to be due and owing thereon on May 31, 1943 without regard to unpaid interest, which shall not be reported in any way on Form TFR-500.

C. **Book, market, or estimated value.**—

(1) **Date of valuation.**—Although this census covers only property actually or presumptively held at the close of business on May 31, 1943, earlier dates for determination of the book, market, or estimated value of the property reported are provided with respect to certain jurisdictions. Accordingly, the date as of which property is to be valued will in many instances differ from the uniform date as of which it is enumerated for the report. The valuation dates for all jurisdictions are set forth in Section VI, Table of Exchange Rates and Valuation Dates, which should be consulted in every case.

(2) **Book value.**—The requirement of book value should be disregarded by persons using these instructions, since it is applicable only to Property Class A "Interests in allied foreign organizations".

(3) **Determination of market or estimated value.**—Market value, except when special provision is made in this circular, shall be based on the value prevailing in the market for the particular property on the prescribed valuation date. If market prices are not available, sale prices or bids for the same or substantially similar property, if reasonably close to the valuation date, shall be used in determining value. In the absence of any such criteria, the best estimate of value at the specified date should be given, based upon all attendant or surrounding circumstances but not including the possibility of war. The value at the prescribed date must be used regardless of the effect which subsequent war conditions may have had upon the property involved or the property against which it is a lien or the ownership of which it represents.

If more than one market existed for a particular kind of property on the valuation date, the price prevailing in the principal market on

that date shall be used. With respect to property having a recognized market in the United States, such as foreign dollar securities, the price in the United States shall be regarded as the principal market price.

(4) **Example.**—As an example under this subsection, suppose that in 1936 a person reporting had bought 3,000 shares of stock of a French corporation, and in 1940 sold 2,000 shares, leaving 1,000 shares on May 31, 1943, the basic census date. The market value in Paris, the principal market, was 100 francs per share on August 1, 1939, the valuation date specified for France by Section VI of this circular, but on May 31, 1943, it is believed, from such information as is available, that the market value was about 50 francs per share. The total market value for reporting is 100,000 francs, *i. e.*, the number of shares (1,000) held on May 31, 1943, multiplied by the value per share (100 francs) on August 1, 1939, the specified valuation date for France. The number of shares held in 1939 is disregarded, as is the probable market value per share in 1943. In entering the value on the report it will of course be converted to dollars at the rate provided in Section VI, 2.6 cents per franc, making the amount \$2,600.

D. **Valuation of particular kinds of property.**—

(1) **Estimated value of receivables, claims, and mortgages.**—The estimated value of receivables, claims, and mortgages, including instruments secured by mortgage on real property but excluding letters of credit, shall be the face amount, except that the amount expected to be actually realized as of the pertinent valuation date shall be taken as the value when such amount is less than the face amount.

(2) **Letters of credit.**—One amount shall be entered as both the face value and the market or estimated value of letters of credit. As to the beneficiary, the value shall be the amount available by draft at the close of business on May 31, 1943, in accordance with the terms of the letter of credit. The value with respect to the person at whose request a letter of credit was opened shall be any prepaid amount which was reimbursable on that same date.

(3) **Cost of real property.**—The cost of real property shall be original cost adjusted by addition of capital expenditures (excluding expenditures for maintenance and repairs) and by subtraction of capital withdrawals.

(4) **Interests in estates and trusts.**—In reporting an interest in an estate or trust, one amount shall be entered under both "cost or face value" and "book, market, or estimated value". Respecting a present interest in the corpus, the amount shall be that proportion of the market or estimated value of the entire assets of the estate or trust which is assignable to the interest. For an income interest an estimated

value may be given, but the description of the interest must state the income received in the last calendar year during which income was fully paid, and, in the case of a life interest, the age of the person reporting, or in the case of an interest for a definite period of years, the portion of the period remaining after May 31, 1943. Comparable information should be furnished concerning future interests whether in corpus or income.

(5) *Life insurance policies.*—The cash surrender value on May 31, 1943, shall be entered as both the "cost or face value" and the "book, market, or estimated value" of a life insurance policy. If payment of premiums was suspended before May 31, 1943, because of war or governmental controls, use the cash surrender value at the time of the last premium payment. Deduct from the gross surrender value the amount of any policy loans or similar charges against the policy.

(6) *Annuities.*—Present actuarial value should, when readily available, be entered under both "cost or face value" and "book, market, or estimated value." If actuarial value is not obtainable, an estimated value may be given in the manner provided above with respect to income interests in estates and trusts.

E. *Property damaged, destroyed, or seized.*—Subsection 2B in Section II of this circular requires that property damaged, destroyed, or seized in certain circumstances shall be reported on Form TFR-500. Such property shall be valued as if the damage, destruction, or seizure had never occurred, i. e., no deduction from the value shall be made for the adverse action whether it took place before or after the applicable valuation date. However, in arriving at the value, deduct any portion of the loss actually recovered through insurance, and state the circumstances in describing the property. In other respects, disregard the existence of insurance on such property.

F. *Property regarded as worthless for other governmental purposes.*—The circumstance that property falling within the requirements of this circular is regarded as worthless for some other governmental purpose shall not render the requirements inapplicable to the property in any respect whatever. For example, a person holding bonds of an enemy country having a face value of \$2,000 and a "market or estimated value" of \$300 on the valuation date specified for that jurisdiction in Section VI of this circular, must report them at those amounts even if they are considered worthless for purposes of taxation.

2. Location of property.—

A. *General.*—In reporting on Form TFR-500, the location of property in foreign countries shall be determined in accordance with the Table of Valuation and Location in subsection 3 of this section, and the special instructions respecting certain kinds of prop-

erty which are given by this subsection. It is required throughout that the location of property shall be reported according to jurisdictions. Section VI of this circular sets forth a list of jurisdictions which should be followed. If property was located in a jurisdiction not included in the list, consult the more extensive list in Public Circular No. 22.

(1) *Definition of jurisdiction.*—With respect to reports on Form TFR-500, a "jurisdiction" shall be regarded as comprising the governmental or administrative area connoted by its name on January 1, 1938, without regard to invasion or similar act. If several governmental units were connoted by the name of a jurisdiction listed in Section VI, as in the case of the British West Indies, the jurisdiction shall be considered to include the areas of all the units.

(2) *Country divided into more than one jurisdiction.*—When a foreign country, or a country and its colonies, is divided into more than one jurisdiction in the list appearing in Section VI, the instructions respecting location shall be regarded as applying to each jurisdiction separately instead of to the country as a whole.

B. *Property not to be reported in more than one jurisdiction.*

(1) *General.*—An item of property should not be reported as located in more than one jurisdiction, even though it had some relation to two or more jurisdictions, but the circumstances concerning such property shall be stated in the description of the property.

(2) *Location of instruments.*—The location of instruments representing or evidencing any property shall be disregarded in determining the location of the property, except as provided with respect to Class J, "Property issued by the United States and persons therein," but if the instrument was not in the United States the facts concerning the location of the instrument shall be fully stated in any description which is required concerning the property.

(3) *Claim against citizen of one country resident in another.*—If an individual was resident in a country other than that of his citizenship, a claim against him shall be regarded as located only within the country of his residence.

C. *Property damaged, destroyed, or seized.*—When property damaged, destroyed, or seized is reported, as provided by subsection 2B in Section II of this circular, the location shall be determined exactly as if the adverse action had not occurred.

D. *Insurance policies.*—Insurance policies and claims thereunder should be regarded as located in the jurisdiction where the last premium before May 31, 1943, was payable, unless it is known that the assets covering reserve liability, i. e., for the payment of claims under such policy, were not held in such jurisdiction. In the latter case a policy or claim should

be considered to be located where the reserve was held. In accordance with these principles, no report need be made of policies issued in the United States by foreign insurance companies, or claims thereunder, if the premiums were payable here and it is not known that the reserves were elsewhere.

E. *Annuities.*—The principles stated in the preceding subdivision should be applied in determining the location of annuities purchased from an insurance company or other similar organization. Other annuities, including pensions, should be regarded as located in the jurisdiction where the person obligated is situated.

F. *Property issued by the United States and persons therein.*—Property issued by the United States and persons therein (Property Class J) shall be

reported as situated in the country where it was physically located, except that if such property had been entrusted to a foreign custodian, it shall be reported as located in the jurisdiction within which the custodian was situated. In case it is known that the property had been placed by the custodian in the hands of a person within another jurisdiction, the circumstances shall be fully stated in any description which is required concerning the property. For the purposes hereof, the term "property," as applied to any financial security or negotiable instrument for the payment of money, shall mean the actual security or instrument and not the obligation of the issuer.

3. *Table of Valuation and Location.*—References in parentheses are to the preceding subsections of this section.

Property types	Cost or face value (subsection 1B)	Book, market, or estimated value (subsection 1C)	Factors determining location (subsection 2)
CLASS A. <i>Interests in allied foreign organizations</i>			
1. Corporations, associations, and similar organizations.	No report required-----	No report required-----	No report required.
2. Branches-----	do-----	do-----	Do.
3. Partnerships-----	Cost-----	Estimated value-----	Jurisdiction in which organized.
CLASS B. <i>Bullion, currency, and deposits</i>			
4. Bullion:			
(a) Gold bullion-----	\$35.00 per oz-----	\$35.00 per oz-----	Physical location.
(b) Silver bullion-----	\$0.45 per oz-----	\$0.45 per oz-----	Do.
5. Currency and coin not repudiated.	Face value-----	Face value-----	Jurisdiction issuing.
6. Demand deposits-----	Amount of balance on May 31, 1943.	Amount of balance on May 31, 1943.	Jurisdiction where primarily payable.
7. Other deposits-----	do-----	do-----	Do.
CLASS C. <i>Securities (other than Classes A and J)</i>			
8. Government securities-----	Face value-----	Market or estimated value	Jurisdiction issuing or in which issuer organized.
9. Government guaranteed corporate bonds.	do-----	do-----	Jurisdiction guaranteeing or in which guarantor organized.
10. Corporate bonds, exclusive of type 9.	do-----	do-----	Jurisdiction in which issuer organized.
11. Corporate shares-----	Cost-----	do-----	Do.
12. Warrants, scrip, rights, options, and other securities.	do-----	do-----	Jurisdiction issuing or in which issuer organized.
CLASS D. <i>Receivables and claims (other than Classes A and J)</i>			
13. Notes-----	Face value-----	Estimated value [Subsection 1D(1)].	Jurisdiction within which person obligated was located.
14. Accounts and bills receivable.	do-----	do-----	Do.
15. Letters of credit-----	Amount available by draft or in reimbursement on May 31, 1943 [Subsection 1D(2)].	Amount available by draft or in reimbursement on May 31, 1943 [Subsection 1D(2)].	Do.
16. Other claims and demands.	Face value-----	Estimated value [Subsection 1D(1)].	Do.

Property types	Cost or face value (subsection 1B)	Book, market, or estimated value (subsection 1C)	Factors determining location (subsection 2)
CLASS E. Miscellaneous personalty			
17. Options and futures in commodities.	Cost-----	Market or estimated value.	Jurisdiction in which person obligated was located.
18. Goods and merchandise.	do-----	do-----	Physical location.
19. Machinery and equipment.	do-----	do-----	Do.
20. Jewelry and objects of art for personal use.	do-----	do-----	Do.
21. Liens on and claims to personalty, not otherwise classified.	do-----	do-----	Physical location of underlying property.
CLASS F. Real property, mortgages, and other rights to land			
22. Land and buildings for personal use.	Adjusted cost [Subsection 1D(3)].	do-----	Physical location.
23. Land and buildings, other than for personal use.	do-----	do-----	Do.
24. Mortgages on real property.	Face value-----	Estimated value [Subsection 1D(1)].	Physical location of underlying property.
25. Other rights to land.	Cost-----	Market or estimated value.	Do.
CLASS G. Estate^s and Trusts			
26. Interests in estates and trusts.	Value as of May 31, 1943, based on market or estimated value of assets [Subsection 1D(4)].	Value as of May 31, 1943, based on market or estimated value of assets [Subsection 1D(4)].	Jurisdiction in which created.
CLASS H. Life insurance policies and annuities			
27. Life insurance policies.	Cash surrender value on May 31, 1943 [subsection 1D(5)].	Cash surrender value on May 31, 1943 [subsection 1D(5)].	Jurisdiction where premiums payable (subsection 2D).
28. Annuities.	Actuarial value on May 31, 1943 [subsection 1D(6)].	Actuarial value on May 31, 1943 [subsection 1D(6)].	Jurisdiction where purchased or where obligor was located (subsection 2E).
CLASS I. License agreements, franchises, and certain contracts			
29. Patent license agreements.	No value required-----	No value required-----	Jurisdiction within which principal foreign party was located.
30. Trademark license agreements.	do-----	do-----	Do.
31. Franchises and concessions.	do-----	do-----	Jurisdiction granting.
32. Certain contracts.	do-----	do-----	Jurisdiction in which principal foreign party was located.
CLASS J. Property issued by the United States and persons therein			
33. Currency and coin.	Face value-----	Face value-----	Physical location, unless in custody (subsection 2F).
34. Government issued and guaranteed bonds.	do-----	Market or estimated value.	Do.
35. Corporate bonds.	do-----	do-----	Do.
36. Corporate stocks.	Cost-----	do-----	Do.
37. Negotiable instruments for the payment of money.	Face value-----	Estimated value-----	Do.

SECTION VI—TABLE OF EXCHANGE RATES AND VALUATION DATES

When the value of property expressed in terms of foreign currency is required to be converted into United States dollars in reporting on Form TFR-500, the rates of exchange set forth below must be used except where other provision is specially made. If property was held in any jurisdiction not included in the table, consult the more extensive table in Section X of Public Circular No. 22. Attention is

particularly directed to the fact that the table in this circular omits many colonies which in Public Circular No. 22 are listed as separate jurisdictions.

Detailed instructions for the use of this table in the valuation and location of property are given by Section V in this circular.

This table is provided for use only in preparing reports on Form TFR-500 and is not intended to be used or relied upon in any other connection or for any other purpose whatsoever.

Jurisdiction	Monetary unit	U. S. cents per unit	Valuation date	Jurisdiction	Monetary unit	U. S. cents per unit	Valuation date
Argentina-----	Peso-----	25. 0	5-31-43	India-----	Rupce-----	30. 1	5-31-43
Australia-----	Pound-----	319. 8	5-31-43	Italy-----	Lira-----	5. 3	8-1-39
Austria-----	Schilling-----	18. 9	8-1-39	Japan-----	Yen-----	23. 4	12-1-41
Bahamas-----	Pound-----	400. 0	5-31-43	Latvia-----	Lat-----	18. 6	8-1-39
Belgium-----	Belga-----	17. 0	8-1-39	Lithuania-----	Litas-----	16. 9	8-1-39
Bermuda-----	Pound-----	401. 0	5-31-43	Mexico-----	Peso-----	20. 6	5-31-43
Bolivia-----	Boliviano-----	2. 4	5-31-43	Netherlands-----	Guilder-----	53. 2	8-1-39
Brazil-----	Cruzeiro-----	5. 1	5-31-43	Netherlands East Indies-----	Guilder-----	52. 8	12-1-41
British Malaya-----	Dollar-----	47. 2	12-1-41	Newfoundland-----	Dollar-----	90. 1	5-31-43
British West Indies, otherwise unlisted-----	Dollar-----	83. 7	5-31-43	Nicaragua-----	Cordoba-----	20. 0	5-31-43
Bulgaria-----	Lev-----	1. 2	8-1-39	Norway-----	Krone-----	23. 5	8-1-39
Canada-----	Dollar-----	90. 1	5-31-43	Palestine-----	Pound-----	402. 5	5-31-43
Chile-----	Peso-----	3. 2	5-31-43	Panama-----	Balboa-----	100. 0	5-31-43
China-----	Yuan-----	5. 3	12-1-41	Peru-----	Sol-----	15. 4	5-31-43
Colombia-----	Peso-----	57. 2	5-31-43	Philippine Islands-----	Peso-----	50. 0	12-1-41
Costa Rica-----	Colon-----	17. 8	5-31-43	Poland-----	Zloty-----	18. 8	8-1-39
Cuba-----	Peso-----	100. 0	5-31-43	Portugal-----	Escudo-----	4. 1	5-31-43
Czechoslovakia-----	Koruna-----	3. 4	8-1-39	Rumania-----	Leu-----	0. 7	8-1-39
Denmark-----	Krone-----	20. 9	8-1-39	Salvador-----	Colon-----	40. 0	5-31-43
Dominican Republic-----	Dollar-----	100. 0	5-31-43	Spain-----	Peseta-----	9. 1	5-31-43
Eire (Irish Free State)-----	Pound-----	403. 0	5-31-43	Sweden-----	Krona-----	23. 8	5-31-43
Estonia-----	Kroon-----	25. 9	8-1-39	Switzerland-----	Franc-----	23. 3	5-31-43
Finland-----	Markka-----	2. 1	8-1-39	Turkey-----	Pound-----	77. 5	5-31-43
France-----	Franc-----	2. 6	8-1-39	Union of South Africa-----	Pound-----	398. 0	5-31-43
Germany-----	Reichsmark-----	40. 1	8-1-39	Union of Soviet Socialist Republics-----	Ruble-----	18. 8	5-31-43
Greece-----	Drachma-----	0. 9	8-1-39	United Kingdom-----	Pound-----	402. 5	5-31-43
Guam-----	Dollar-----	100. 0	12-1-41	Uruguay-----	Peso-----	52. 6	5-31-43
Guatemala-----	Quetzal-----	100. 0	5-31-43	Venezuela-----	Bolivar-----	29. 8	5-31-43
Haiti-----	Gourde-----	20. 0	5-31-43	Yugoslavia-----	Dinar-----	2. 3	8-1-39
Honduras-----	Lempira-----	49. 0	5-31-43				
Hungary-----	Pengo-----	19. 6	8-1-39				

The Chase National Bank

OF THE CITY OF NEW YORK

New York

NOTICE

Treasury Department Form TFR - 500 Report of Property in Foreign Countries

The United States Treasury Department has requested that we cooperate in giving wide publicity to the fact that regulations have been issued requiring the filing of reports on Form TFR 500 concerning property in foreign countries.

Who must file this report: Every person (including individuals, partnerships, associations, corporations or other organizations) subject to the jurisdiction of the United States, including American citizens in foreign countries, having an interest in any property in a foreign country on May 31, 1943, and every person subject to the jurisdiction of the United States with whom any foreign organization was allied on such date; except in the case of the following:

- (1) Citizens of the United States in enemy-occupied territory;
- (2) Persons in the armed forces of the United States serving outside the continental United States;
- (3) No report is required from any person whose property in all foreign countries had an aggregate value less than \$10,000;
- (4) No report is required of any other person respecting property in any one foreign country if the total value of all his property in such country was less than \$1,000;

However, in the case of foreign bonds payable by their terms in United States dollars, whether or not alternately payable in another currency, or interests in allied foreign corporations, and certain agreements and contracts, a report must be filed regardless of the value thereof.

When must report be filed: Completed forms in duplicate must be filed with the Federal Reserve Bank of their district by persons within the United States on or before August 31, 1943. Reports by persons outside the United States must be filed with the United States Consul on or before September 30, 1943.

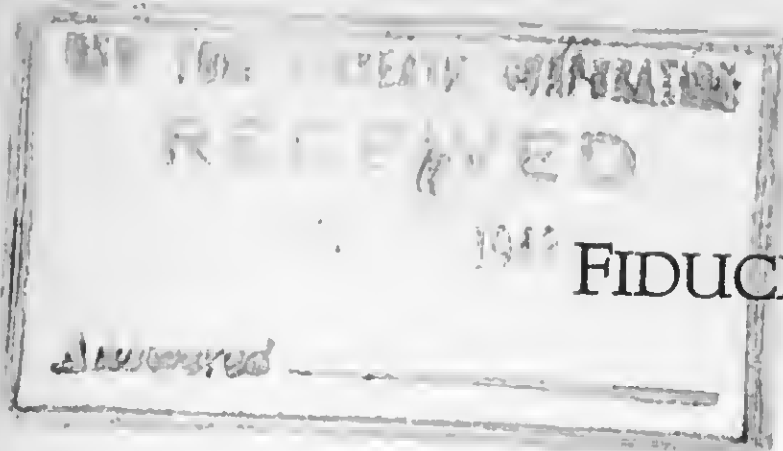
Type of form to be used: Form TFR 500 is divided into three series, designated as Series A, Series B and Series C. Series A has four sub-series, of which A-I applies to individuals, A-II to organizations, A-III to executors and trustees, and A-IV to custodians and nominees. Each person reporting will use the appropriate sub-series of Series A and will attach a report on Series B with respect to each foreign country in which he had property on May 31, 1943. Series C is to be used only by persons controlling or having a substantial interest in a foreign corporation.

What constitutes "property" in a foreign country: The term "property" as used in the regulations is given a broad meaning and it is necessary to refer to the regulations for a complete definition, but it includes most forms of tangible property located in a foreign country, and also any obligation of a foreign country or a person within the foreign country, regardless of where the evidence thereof is located. Currency or coin, securities, and negotiable instruments for the payment of money issued or created by the United States or any agency or person in the United States must also be included if such property was situated in a foreign country on the reporting date.

Instructions and Forms: Instructions for the preparation of reports have been issued by the Treasury Department in Public Circular No. 22. An abridged circular of instructions has been provided for individuals reporting property valued at less than \$50,000. These circulars contain detailed instructions concerning the kinds of property which must be reported and methods of determining values and full particulars concerning the manner of preparing the reports, and should be examined carefully by those required to file reports. Copies of Form TFR 500 and circulars may be obtained from us or from any Federal Reserve Bank.

June 16, 1943.

THE CHASE NATIONAL BANK
OF THE CITY OF NEW YORK



FIDUCIARY TRUST COMPANY OF NEW YORK

June 18, 1943

TO OUR CLIENTS:

CENSUS OF PROPERTY IN FOREIGN COUNTRIES (Treasury Department Report Form TFR-500)

The United States Treasury Department has issued a regulation which requires, with certain exceptions, the filing of reports on Form TFR-500 by persons subject to the jurisdiction of the United States* who had on May 31, 1943, any interest whatsoever, direct or indirect, in any property in a foreign country, including obligations, such as securities, of a foreign country or any person therein.

Reports by persons within the United States must be filed on or before August 31, 1943, with the Federal Reserve Bank of the district or with the Governor of the territory or possession of the United States in which they reside. Reports by persons outside the United States must be filed on or before September 30, 1943, with the United States Consul of the district in which such persons are located.

Detailed instructions concerning the preparation of the report are contained in the Treasury Department's Public Circular No. 22 and in an abridged circular provided for the benefit of individuals whose property in all foreign countries totals less than \$50,000. Information concerning the report, and copies of the circulars and forms may be obtained through any Federal Reserve Bank, the Governor of any territory or possession of the United States, any United States Consul, or this Trust Company.

We recognize that many of our clients may not be affected by the regulation. However, at the suggestion of the Treasury Department, we are calling this matter to your attention.

FIDUCIARY TRUST COMPANY OF NEW YORK

* The regulation defines "person subject to the jurisdiction of the United States" as follows:
(1) any citizen of the United States, whether in the United States or in a foreign country;
(2) any corporation or other organization created or organized under the laws of the United States or any state, territory, district, or possession thereof; (3) any individual resident in the United States on May 31, 1943, including any individual continuously within the United States for three months next preceding that date, whether or not claiming to be resident; (4) any person not otherwise subject to the jurisdiction of the United States, to the extent that on May 31, 1943, such person had any branch, office, or representative within the United States.

AR 25638

3/28

PANDFSKY AFFIDAVITS

1939, 1944

ARCHIVES

PANOFSKY AFFIDAVITS
MAY 26, 1944

XV

in house

Intentional Second Exposure

PANOFSKY AFFIDAVITS
MAY 26, 1944

XV

Original
Panofsky
documents
returned
in accordance
with Mr. Butler's
letter of May 26, 1944



UNITED STATES ARMY

April 11, 1944

Visa Division
Department of State
Washington, D. C.

Gentlemen:

With reference to the enclosed visa applications for my grandmother, Mrs. Hermine Panofsky, my uncle and aunt, Mr. and Mrs. Alfred Max Panofsky, my two cousins, Hans Eugen and Ruth Edith Panofsky, and my friend, Karl Ludwig Hirschland, I would like to inform you that I would be very happy to sponsor their admission into the United States for permanent residence. However, because I am now serving in the United States Army, I would not be available to act as official sponsor.

I would like to point out that I am very much devoted to the above mentioned applicants, who are my close relations. Furthermore, I have known Karl Ludwig Hirschland, my friend, for many years, as we were classmates in Essen. While we were very distantly related before his sister, Margot Dorothy, married my uncle, Alfred Max Panofsky, we have always been extremely close friends. I can, therefore, vouch for his integrity.

I know that my mother, Mrs. Elsbeth Hirschland, is very anxious to reunite her family in the United States, and I, likewise, share her desire.

Yours very truly,

Anti-Tank Co., 101st Inf.
A.P.O. 26
% Postmaster
Nashville, Tennessee

Henry E. Hirschland
32985791

METAL & THERMIT CORPORATION

120 BROADWAY

NEW YORK

NEW YORK 5, N. Y.

BENJ. ANDERSON
TREASURER

March 13th 1944.

Department of State,
Visa Division,
Washington, D. C.

Dear Sirs:-

I am writing this letter in reference to
Dr. Franz H. Hirschland.

I am an American citizen, having been born
at Stanton, New Jersey, on November 27th 1889.

I have known Dr. Hirschland for upwards of
twenty-nine years. During that time I have been closely
associated with Dr. Hirschland and I state without reserva-
tion or qualification that Dr. Hirschland is a man of the
highest moral character and personal integrity. I know
Dr. Hirschland to be a loyal American citizen in good
standing and devoted to the principles of democracy.

Very truly yours,

Benj. Anderson

A:HS.

METAL & THERMIT CORPORATION

120 BROADWAY

NEW YORK

NEW YORK 5 N. Y

E. BECHER
VICE PRESIDENT

March 14th 1944.

Department of State,
Visa Division,
Washington, D. C.

Dear Sir:-

This letter refers to Mrs. Elsbeth
Hirschland of 151 Central Park West, New York 23, New York.

I was born in Germany and was naturalized
as an American citizen on August 6th 1925 before the
Southern District Court of New York.

Since 1916, I have been employed by the
Metal and Thermit Corporation and for the last sixteen
years as its Vice-President.

Mrs. Elsbeth Hirschland and I became
acquainted in 1922 and while for many years I did not see
her frequently, we have been in much closer contact since
1938 when she and her family came to this country. Mrs.
Hirschland is a lady of the highest moral character and
personal integrity. She always has believed in and has
been devoted to the principles of democracy.

Very truly yours,

Eugene B. Becker

B:HS.

METAL & THERMIT CORPORATION

120 BROADWAY

NEW YORK

E. BECHER
VICE PRESIDENT

NEW YORK 5, N. Y.

April 24th 1944.

Department of State,
Visa Division,
Washington, D. C.

Dear Sir:-

This letter refers to Mrs. Elsbeth Hirschland
of 151 Central Park West, New York 23, New York.

I was born in Germany and was naturalized
as an American citizen on August 6th 1925 before the Southern
District Court of New York.

Since 1916, I have been employed by the Metal
and Thermit Corporation and for the last seventeen years as
its Vice-President.

Mrs. Elsbeth Hirschland and I became acquainted
in 1922 and while for many years I did not see her frequently,
we have been in much closer contact since 1938 when she and
her family came to this country. Mrs. Hirschland is a
lady of the highest moral character and personal integrity.
She always has believed in and has been devoted to the princi-
ples of democracy.

Very truly yours,

Eugene Becher

B:HS.

COPY

April 24th 1944.

Department of State,
Visa Division,
Washington, D. C.

Dear Sir:-

This letter refers to Mrs. Elsbeth Hirschland of 151 Central Park West, New York 25, New York.

I was born in Germany and was naturalized as an American citizen on August 6th 1925 before the Southern District Court of New York.

Since 1916, I have been employed by the Metal and Thermit Corporation and for the last seventeen years as its Vice-President.

Mrs. Elsbeth Hirschland and I became acquainted in 1922 and while for many years I did not see her frequently, we have been in much closer contact since 1938 when she and her family came to this country. Mrs. Hirschland is a lady of the highest moral character and personal integrity. She always has believed in and has been devoted to the principles of democracy.

Very truly yours,

B:HS.

47R029 42

DESIGNATION OF AGENT OF AN ALIEN IN THE UNITED STATES
OR OF AN AGENT OF A PERSON DESIRING TO SPONSOR
THE ADMISSION OF AN ALIEN INTO THE UNITED STATES

STATE OF New York) SS:
COUNTY OF New York)

I, Elsbeth Hirschland, nee Panofsky, whose residence
(Name)
is 151 Central Park West, New York 23, New York and whose
(Street No.) (City) (State)
mailing address is 151 Central Park West, New York 23, New York
(Street No.) (City) (State)
and whose business telephone number is _____
am interested in completing certain required forms in connection
with the prospective visa applications of the following alien or
aliens:

	NAME	DATE AND PLACE OF BIRTH	PRESENT ADDRESS
1.	(Mrs.) Hermine (Henriette) Panofsky	1 /24/1869 Baden-Baden, Germany	42 Quadrant Close London, N.W.4
2.	Alfred Max Panofsky	3/26/1899 Berlin, Germany	Fairways, Wise Lane London, N.W.7
3.	(Mrs.) Margot Dorothy Panofsky	5/24/1920 Essen, Germany	Fairways, Wise Lane London, N.W.7
4.	Hans Eugen Panofsky	1/30/1926 Berlin, Germany	Fairways, Wise Lane London, N.W.7
5.	(Miss) Ruth Edith Panofsky	6/28/1927 Berlin, Germany	Fairways, Wise Lane London, N.W.7
6.	Karl Ludwig Hirschland	7/26/25 - Essen, Ger.	Fairways, Wise Lane London, N.W.7

I understand that the necessary forms to be filed on behalf
of the prospective visa applicants and full instructions regarding
the procedure to be followed may be obtained without charge from
the Visa Division, Department of State, Washington, D.C.

I understand further that while the Department of State is
fully prepared to deal directly with interested persons and will
give every consideration to cases directly presented, there is no
objection to the employment by an interested person, if he pre-
fers, of an intermediary to assist him in obtaining and preparing
the forms and such supplementary documents as may be indicated,
in connection with the submission of the case to the Department.

Bearing in mind the above considerations, I hereby designate
Henry F. Butler whose mailing address
(Name)
is Investment Building, Washington, D. C. and whose business
(Street No.) (City) (State)
telephone number is District 2409 and whose occupation is
that of lawyer to assist me in obtaining and preparing the
prescribed forms on behalf of the alien or aliens in whom I am
interested.

The total compensation for all his services rendered or to be
rendered in connection with the visa sought is as follows: (Here
set forth in full any agreement regarding compensation. If the
agreement is in writing attach a copy thereof). No fixed fee; a
reasonable charge for legal services will be made, probably between
\$250 and \$1000 according to circumstances.

Elsbeth Hirschland
Signature

Subscribed and sworn to before me this 24th day of April, 1944.

NOTARY PUBLIC, WESTCHESTER COUNTY (Signed)
CERT. FILED IN N.Y. CO. No. 517 REG. No. 31715
COMMISSION EXPIRES MARCH 30, 1945

Henry F. Butler
Notary Public

This form should be submitted in duplicate.

APPLICATION FOR APPEARANCE

47RO2742 INTERDEPARTMENTAL VISA REVIEW COMMITTEE

State of New York)
County of New York) ss:

(Mrs) ~~Elsbeth Hirschland, nee Panofsky~~)
Applicant for appearance) Do not write in this
) space
(Here insert name of applicant for appear-)
ance concerned. If the applicant is a married) Docket no. _____
woman, her given name (not the given name of)
her husband) shall be used, preceded by "Mrs.") :.....

I, Elsbeth Hirschland (Name), whose residence is

151 Central Park West, New York 23, New York
(Street and number, or other address) (Post office) (State)

and whose mailing address is 151 Central Park West, New York 23, New York
(Street and number, or other address)

and whose office telephone number is _____
(Post office) (State)

_____, hereby apply for appearance as

Sponsor in connection with the
(Sponsor, attorney, witness, intermediary)

prospective visa application(s) of the following alien(s):

Name	Date and place of birth	Present address
(Mrs) Hermine	1/24/1869 - Baden-Baden,	42 Quadrant Close
(Henriette) Panofsky	Germany	London, N.W.4
Alfred Max	3/26/1899 - Berlin,	Fairways, Wise Lane
Panofsky	Germany	London, N.W.7
(Mrs.) Margot	5/24/1920	Fairways, Wise Lane
Dorothy Panofsky	Essen, Germany	London, N.W.7
Hans Eugen Panofsky	1/30/1926	Fairways, Wise Lane
	Berlin, Germany	London, N.W.7

The total compensation, received or to be received for	Fairways, Wise Lane
services, rendered on or to	London, N.W.7
(Miss) Ruth Edith 6/28/1927	Fairways, Wise Lane
Panofsky Berlin, Germany	London, N.W.7
Karl Ludwig Hirschland 7/26/1925	
Essen, Germany	

_____, in only by an attorney at law appearing in that
capacity).
Name of court before which admitted: _____
Place of such court: _____
I have never been disbarred by any court or by any governmental
agency, except as follows: _____

(Signature of applicant)

Subscribed and sworn to before me this _____ day of

19 44.

(Signature of notary public)

(See instructions on the reverse side of this application)

APPLICATION FOR APPEARANCE

47R02742

INTERDEPARTMENTAL VISA REVIEW COMMITTEE

State of New York)
County of New York) ss:

(Mrs) Elsbeth Hirschland, nee Panofsky

) Do not write in this
) space

(Here insert name of applicant for appearance concerned. If the applicant is a married woman, her given name (not the given name of her husband) shall be used, preceded by "Mrs.")

) Docket no. _____

)

I, Elsbeth Hirschland, whose residence is

151 Central Park West, New York 25, New York
(Street and number, or other address) (Post office) (State)

and whose mailing address is 151 Central Park West, New York 25, New York
(Street and number, or other address)

and whose office telephone number is _____
(Post office) (State)

_____, hereby apply for appearance as

Sponsor, in connection with the
(Sponsor, attorney, witness, intermediary)

prospective visa application(s) of the following alien(s):

Name	Date and place of birth	Present address
(Mrs) <u>Hermine</u>	<u>1/24/1869 - Baden-Baden,</u>	<u>42 Quadrant Close</u>
<u>(Henriette) Panofsky</u>	<u>Germany</u>	<u>London, N.W.4</u>
<u>Alfred Max</u>	<u>3/26/1899 - Berlin,</u>	<u>Fairways, Wise Lane</u>
<u>Panofsky</u>	<u>Germany</u>	<u>London, N.W.7</u>
(Mrs.) <u>Margot</u>	<u>5/24/1920</u>	<u>Fairways, Wise Lane</u>
<u>Dorothy Panofsky</u>	<u>Essen, Germany</u>	<u>London, N.W.7</u>
<u>Hans Eugen Panofsky</u>	<u>1/30/1926</u>	<u>Fairways, Wise Lane</u>
	<u>Berlin, Germany</u>	<u>London, N.W.7</u>

The total compensation, received or to be received, for all my services, rendered or to be rendered, in connection with the visa(s) sought, is as follows: (Here set forth in full any agreement concerning compensation; if the agreement is in writing attach a copy thereof). None

(Part to be filled in only by an attorney at law appearing in that capacity).

Name of court before which admitted: _____

Place of such court: _____

I have never been disbarred by any court or by any governmental agency, except as follows: _____

(Signature of applicant)

Subscribed and sworn to before me this _____ day of

19 44.

(Signature of notary public)

(See instructions on the reverse side of this application)

(see rule 13 of the Review Committee's rules and regulations which are included in Department of State Publication 1709, for sale by the Superintendent of Documents, Government Printing Office, Washington, D.C., price 10 cents).

INSTRUCTIONS FOR APPLICATION FOR APPEARANCE

1 One original application should be completed in typewritten or printed form by each applicant for appearance and mailed to the Visa Division, Department of State, Washington, D.C. In new cases this form should be transmitted with the BC forms.

2 An application for appearance may be filed only by an individual.

3 Any of the following individuals may file an application for appearance:

(a) An alien already in the United States on his own behalf.

(b) A sponsor, agent, or other intermediary, of an alien in the United States or abroad: Provided, That if such sponsor, agent, or other intermediary, is abroad he may file an application for appearance only if he is a citizen of the United States.

(c) An attorney at law for any one of the persons referred to in 3(a) and 3(b) above. An attorney shall add the name and place of any court of record before which he has been admitted to practice and shall also state whether he has ever been disbarred by any court or denied the right to appear before any governmental agency.

4 The statement as to compensation must be filled in by any person receiving compensation or remuneration.

5 If a person whose name appears on the application for appearance is a married woman, her given name (not the given name of her husband) shall be used, preceded by "Mrs."

6 Rule 23 of the Review Committee provides: "When an applicant for appearance fails to appear at the time set for the hearing of any case, the Review Committee may proceed to consider the case without his testimony or, if he is the only applicant for appearance in such case, without a hearing".

NOTE: An attorney of record, sponsor, agent or other intermediary who is presenting an application for appearance before the Review Committee shall attach to such application appropriately modified BC forms in six copies and application for appearance forms on all witnesses he intends to introduce at the hearing. These forms may be obtained upon request at the Visa Division, Department of State.

47R029 42

DESIGNATION OF AGENT OF AN ALIEN IN THE UNITED STATES
OR OF AN AGENT OF A PERSON DESIRING TO SPONSOR
THE ADMISSION OF AN ALIEN INTO THE UNITED STATES

STATE OF New York) SS:
COUNTY OF New York)

I, Elisabeth Hirschland, nee Panofsky, whose residence
(Name)
is 151 Central Park West, New York 25, New York and whose
(Street No.) (City) (State)
mailing address is 151 Central Park West, New York 25, New York
(Street No.) (City) (State)
and whose business telephone number is _____
am interested in completing certain required forms in connection
with the prospective visa applications of the following alien or
aliens:

	NAME	DATE AND PLACE OF BIRTH	PRESENT ADDRESS
1.	(Mrs.) Hermine (Henriette) Panofsky	1 /24/1869 Baden-Baden, Germany	48 Quadrant Close London, E. 2. 4
2.	Alfred Max Panofsky	3/26/1899 Berlin, Germany	Fairways, Wise Lane London, N. W. 7
3.	(Mrs.) Margot Dorothy Panofsky	5/24/1920 Essen, Germany	Fairways, Wise Lane London, N. W. 7
4.	Hans Eugen Panofsky	1/20/1926 Berlin, Germany	Fairways, Wise Lane London, N. W. 7
5.	(Miss) Ruth Edith Panofsky	6/28/1927 Berlin, Germany	Fairways, Wise Lane London, N. W. 7
6.	Karl Ludwig Hirschland	7/26/25 - Essen, Ger.	Fairways, Wise Lane London, N. W. 7

I understand that the necessary forms to be filed on behalf
of the prospective visa applicants and full instructions regarding
the procedure to be followed may be obtained without charge from
the Visa Division, Department of State, Washington, D.C.

I understand further that while the Department of State is
fully prepared to deal directly with interested persons and will
give every consideration to cases directly presented, there is no
objection to the employment by an interested person, if he pre-
fers, of an intermediary to assist him in obtaining and preparing
the forms and such supplementary documents as may be indicated,
in connection with the submission of the case to the Department.

Bearing in mind the above considerations, I hereby designate
Henry F. Butler whose mailing address
(Name)
is Investment Building, Washington, D. C. and whose business
(Street No.) (City) (State)
telephone number is District 2409 and whose occupation is
that of lawyer to assist me in obtaining and preparing the
prescribed forms on behalf of the alien or aliens in whom I am
interested.

The total compensation for all his services rendered or to be
rendered in connection with the visa sought is as follows: (Here
set forth in full any agreement regarding compensation. If the
agreement is in writing attach a copy thereof). No fixed fee; a
reasonable charge for legal services will be made, probably between
\$250 and \$1000 according to circumstances.

Signature

Subscribed and sworn to before me this _____ day of _____, 194 4.
(Signed) _____

Notary Public

This form should be submitted in duplicate.

47R02942

DESIGNATION OF AGENT OF AN ALIEN IN THE UNITED STATES
OR OF AN AGENT OF A PERSON DESIRING TO SPONSOR
THE ADMISSION OF AN ALIEN INTO THE UNITED STATES

STATE OF New York)
COUNTY OF New York) SS:

I, Elsbeth Hirschland, nee Panofsky, whose residence
is 151 Central Park West, New York 23, New York and whose
mailing address is 151 Central Park West, New York 23, New York
and whose business telephone number is _____
am interested in completing certain required forms in connection
with the prospective visa applications of the following alien or
aliens:

	NAME	DATE AND PLACE OF BIRTH	PRESENT ADDRESS
1.	(Mrs.) Hermine (Henriette) Panofsky	1 /24/1869 Baden-Baden, Germany	42 Quadrant Close London, N.W.4
2.	Alfred Max Panofsky	3/26/1899 Berlin, Germany	Fairways, Wise Lane London, N.W.7
3.	(Mrs.) Margot Dorothy Panofsky	5/24/1920 Essen, Germany	Fairways, Wise Lane London, N.W.7
4.	Hans Eugen Panofsky	1/30/1926 Berlin, Germany	Fairways, Wise Lane London, N.W.7
5.	(Miss) Ruth Edith Panofsky	6/28/1927 Berlin, Germany	Fairways, Wise Lane London, N.W.7
6.	Karl Ludwig Hirschland	7/26/25 - Essen, Ger.	Fairways, Wise Lane London, N.W.7

I understand that the necessary forms to be filed on behalf
of the prospective visa applicants and full instructions regarding
the procedure to be followed may be obtained without charge from
the Visa Division, Department of State, Washington, D.C.

I understand further that while the Department of State is
fully prepared to deal directly with interested persons and will
give every consideration to cases directly presented, there is no
objection to the employment by an interested person, if he prefers,
of an intermediary to assist him in obtaining and preparing the
forms and such supplementary documents as may be indicated, in con-
nection with the submission of the case to the Department.

Bearing in mind the above considerations, I hereby designate
Henry F. Butler whose mailing address
is Investment Building, Washington, D. C. and whose business
telephone number is District 2409 and whose occupation is
that of lawyer to assist me in obtaining and prepar-
ing the prescribed forms on behalf of the alien or aliens in whom
I am interested.

The total compensation for all his services rendered or to be
rendered in connection with the visa sought is as follows: (Here
set forth in full any agreement regarding compensation. If the
agreement is in writing attach a copy thereof). No fixed fee; a
reasonable charge for legal services will be made, probably between
\$250 and \$1000 according to circumstances.

Elsbeth Hirschland
Signature

Subscribed and sworn to before me this _____ day of _____, 1944.

(Signed) _____
Notary Public

DESIGNATION OF AGENT OF AN ALIEN IN THE UNITED STATES
OR OF AN AGENT OF A PERSON DESIRING TO SPONSOR
THE ADMISSION OF AN ALIEN INTO THE UNITED STATES

STATE OF New York) SS:
COUNTY OF New York)

I, Franz H. Birschland, whose residence
(Name)
is Kenilworth Road, Harrison, New York and whose
(Street No.) (City) (State)
mailing address is 180 Broadway, New York 5, New York
(Street No.) (City) (State)
and whose business telephone number is North 2-8720
am interested in completing certain required forms in connection
with the prospective visa applications of the following alien or
aliens:

	NAME	DATE AND PLACE OF BIRTH	PRESENT ADDRESS
1.	(Mrs) Hermine Henriette Panofsky	1/24/1889 Baden-Baden, Germany	48 Quadrant Close London, N.W.4
2.	Alfred Max Panofsky	3/26/1899 Berlin, Germany	Fairways, Wise Lane London, N.W.7
3.	(Mrs) Margot Dorothy Panofsky	5/24/1920 Essen, Germany	Fairways, Wise Lane London, N.W.7
4.	Hans Eugen Panofsky	1/30/1926 Berlin, Germany	Fairways, Wise Lane London, N.W.7
5.	(Miss) Ruth Edith Panofsky	6/23/1927 Berlin, Germany	Fairways, Wise Lane London, N.W.7
6.	Karl Ludwig Birschland	7/26/25 - Essen, Ger.	Fairways, Wise Lane, London N.W.7

I understand that the necessary forms to be filed on behalf
of the prospective visa applicants and full instructions regarding
the procedure to be followed may be obtained without charge from
the Visa Division, Department of State, Washington, D.C.

I understand further that while the Department of State is
fully prepared to deal directly with interested persons and will
give every consideration to cases directly presented, there is no
objection to the employment by an interested person, if he pre-
fers, of an intermediary to assist him in obtaining and preparing
the forms and such supplementary documents as may be indicated,
in connection with the submission of the case to the Department.

Bearing in mind the above considerations, I hereby designate
Henry F. Butler whose mailing address
(Name)
is Investment Building, Washington, D.C. and whose business
(Street No.) (City) (State)
telephone number is District 2409 and whose occupation is
lawyer to assist me in obtaining and preparing the
prescribed forms on behalf of the alien or aliens in whom I am
interested.

The total compensation for all his services rendered or to be
rendered in connection with the visa sought is as follows: (Here
set forth in full any agreement regarding compensation. If the
agreement is in writing attach a copy thereof) No fixed fee; a
reasonable charge for legal services will be made, probably between
\$500 and \$1000 according to circumstances.

Signature

Subscribed and sworn to before me this _____ day of _____, 1944.
(Signed) _____

Notary Public

This form should be submitted in duplicate.

DESIGNATION OF AGENT OF AN ALIEN IN THE UNITED STATES
OR OF AN AGENT OF A PERSON DESIRING TO SPONSOR
THE ADMISSION OF AN ALIEN INTO THE UNITED STATES

STATE OF New York)
COUNTY OF New York) SS:

I, Franz H. Hirschland, whose residence
(Name)
is Kenilworth Road, Harrison, New York and whose
(Street no.) (City) (State)
mailing address is 120 Broadway, New York 5, New York
(Street no.) (City) (State)
and whose business telephone number is Worth 2-6720
am interested in completing certain required forms in connection
with the prospective visa applications of the following alien or
aliens:

	NAME	DATE AND PLACE OF BIRTH	PRESENT ADDRESS
1.	(Mrs) Hermine Henriette Panofsky	1/24/1869 Baden-Baden, Germany	42 Quadrant Close London, N.W.4
2.	Alfred Max Panofsky	3/26/1899 Berlin, Germany	Fairways, Wise Lane London, N.W.7
3.	(Mrs) Margot Dorothy Panofsky	5/24/1920 Essen, Germany	Fairways, Wise Lane London, N.W.7
4.	Hans Eugen Panofsky	1/30/1926 Berlin, Germany	Fairways, Wise Lane London, N.W.7
5.	(Miss) Ruth Edith Panofsky	6/28/1927 Berlin, Germany	Fairways, Wise Lane London, N.W.7
6.	Karl Ludwig Hirschland	7/26/25 - Essen, Ger.,	Fairways, Wise Lane, London N.W.7

I understand that the necessary forms to be filed on behalf
of the prospective visa applicants and full instructions regarding
the procedure to be followed may be obtained without charge from
the Visa Division, Department of State, Washington, D.C.

I understand further that while the Department of State is
fully prepared to deal directly with interested persons and will
give every consideration to cases directly presented, there is no
objection to the employment by an interested person, if he prefers,
of an intermediary to assist him in obtaining and preparing the
forms and such supplementary documents as may be indicated, in con-
nection with the submission of the case to the Department.

Bearing in mind the above considerations, I hereby designate
Henry F. Butler whose mailing address.

(Name)
is Investment Building, Washington, D.C. and whose business
(Street no.) (City) (State)
telephone number is District 2409 and whose occupation is
that of lawyer to assist me in obtaining and prepar-
ing the prescribed forms on behalf of the alien or aliens in whom
I am interested.

The total compensation for all his services rendered or to be
rendered in connection with the visa sought is as follows: (Here
set forth in full any agreement regarding compensation. If the
agreement is in writing attach a copy thereof). No fixed fee; a
reasonable charge for legal services will be made, probably between
\$250 and \$1000 according to circumstances.

Franz H. Hirschland
Signature

Subscribed and sworn to before me this 124 day of 1942.

(Signed) _____
Notary Public

DESIGNATION OF AGENT OF AN ALIEN IN THE UNITED STATES
OR OF AN AGENT OF A PERSON DESIRING TO SPONSOR
THE ADMISSION OF AN ALIEN INTO THE UNITED STATES

STATE OF New York)
COUNTY OF New York) SS:

I, Franz H. Hirschland, whose residence
(Name)
is Kenilworth Road, Harrison, New York and whose
(Street No.) (City) (State)
mailing address is 120 Broadway, New York 5, New York
(Street No.) (City) (State)
and whose business telephone number is Worth 2-6720
am interested in completing certain required forms in connection
with the prospective visa applications of the following alien or
aliens:

	NAME	DATE AND PLACE OF BIRTH	PRESENT ADDRESS
1.	(Mrs) Hermine Henriette Panofsky	1/24/1869 Baden-Baden, Germany	42 Quadrant Close London, N.W.4
2.	Alfred Max Panofsky	3/26/1899 Berlin, Germany	Fairways, Wise Lane London, N.W.7
3.	(Mrs) Margot Dorothy Panofsky	5/24/1920 Essen, Germany	Fairways, Wise Lane London, N.W.7
4.	Hans Eugen Panofsky	1/30/1926 Berlin, Germany	Fairways, Wise Lane London, N.W.7
5.	(Miss) Ruth Edith Panofsky	6/28/1927 Berlin, Germany	Fairways, Wise Lane London, N.W.7
6.	Karl Ludwig Hirschland	7/26/25 - Essen, Ger.,	Fairways, Wise Lane, London N.W.7

I understand that the necessary forms to be filed on behalf
of the prospective visa applicants and full instructions regarding
the procedure to be followed may be obtained without charge from
the Visa Division, Department of State, Washington, D.C.

I understand further that while the Department of State is
fully prepared to deal directly with interested persons and will
give every consideration to cases directly presented, there is no
objection to the employment by an interested person, if he pre-
fers, of an intermediary to assist him in obtaining and preparing
the forms and such supplementary documents as may be indicated,
in connection with the submission of the case to the Department.

Bearing in mind the above considerations, I hereby designate
Henry F. Butler whose mailing address
(Name)
is Investment Building, Washington, D.C. and whose business
(Street No.) (City) (State)
telephone number is District 2409 and whose occupation is
that of lawyer to assist me in obtaining and preparing the
prescribed forms on behalf of the alien or aliens in whom I am
interested.

The total compensation for all his services rendered or to be
rendered in connection with the visa sought is as follows: (Here
set forth in full any agreement regarding compensation. If the
agreement is in writing attach a copy thereof). No fixed fee; a
reasonable charge for legal services will be made, probably between
\$250 and \$1000 according to circumstances.

Franz H. Hirschland
Signature

Subscribed and sworn to before me this 14 day of June, 1944.

NOTARY PUBLIC, WESTCHESTER COUNTY
CLERK, FILED IN N.Y. CO. No. 517 REG. No. 31715
COMMISSION EXPIRES MARCH 30, 1945

(Signed)

Alfred L. Lamm
Notary Public

This form should be submitted in duplicate.

Form IVRC-1
October 1942

APPLICATION FOR APPEARANCE

47RO2742

INTERDEPARTMENTAL VISA REVIEW COMMITTEE

State of New York)
County of New York) ss:

Franz H. Hirschland

Applicant for appearance

(Here insert name of applicant for appearance concerned. If the applicant is a married woman, her given name (not the given name of her husband) shall be used, preceded by "Mrs.")

) Do not write in this space

) Docket no. _____

)

I, Franz H. Hirschland, whose residence is
(Name)

Kenilworth Road, Harrison, New York

(Street and number, or other address) (Post office) (State)

and whose mailing address is 120 Broadway, New York 5, New York
(Street and number, or other address)

and whose office telephone number is
(Post office) (State)

Worth 2-6720, hereby apply for appearance as

Sponsor, in connection with the
(Sponsor, attorney, witness, intermediary)

prospective visa application(s) of the following alien(s):

Name	Date and place of birth	Present address
(Mrs) Hermine	1/24/1869	42 Quadrant Close
(Henriette) Panofsky	Baden-Baden, Germany	London, N.W.4
Alfred Max	3/26/1899	Fairways, Wise Lane
Panofsky	Berlin, Germany	London, N.W.7
(Mrs) Margot	5/24/1920	Fairways, Wise Lane
Dorothy Panofsky	Essen, Germany	London, N.W.7
Hans Eugen Panofsky	1/30/1926	Fairways, Wise Lane
	Berlin, Germany	London, N.W.7

The total compensation, received for		Fairways, Wise Lane
services, rendered		London, N.W.7
(Miss) Ruth Edith	6/28/1927	Fairways, Wise Lane
Panofsky	Berlin, Germany	London, N.W.7
Karl Ludwig Hirschland	7/26/1925	
	Essen, Germany	

Admitted in only by an attorney at law appearing in that capacity)
Name of court before which admitted: _____
Place of such court: _____
I have never been disbarred by any court or by any governmental agency, except as follows: _____

Franz H. Hirschland
(Signature of applicant)

Subscribed and sworn to before me this 24th day of

June 19 44.

John L. Adams
(Signature of notary public)

NOTARY PUBLIC, WESTCHESTER COUNTY
CERT. FILED IN N.Y. CO. REC. 17 REG. NO. 21/15
COMMISSION EXPIRES MARCH 30, 1945

(See instructions on the reverse side of this application)

Form IVAC-1
October 1942

APPLICATION FOR APPEARANCE

47R02742 INTERDEPARTMENTAL VISA REVIEW COMMITTEE

State of New York)

County of New York) ss:

Franz H. Hirschland)

Applicant for appearance)

Do not write in this
space)

(Here insert name of applicant for appearance concerned. If the applicant is a married woman, her given name (not the given name of her husband) shall be used, preceded by "Mrs."))

Docket no. _____)

_____)

I, Franz H. Hirschland, whose residence is
(Name)

Kenilworth Road, Harrison, New York

(Street and number, or other address) (Post office) (State)

and whose mailing address is 120 Broadway, New York 5, New York
(Street and number, or other address)

and whose office telephone number is
(Post office) (State)

Worth 2-6720, hereby apply for appearance as

Sponsor, in connection with the
(Sponsor, attorney, witness, intermediary)

prospective visa application(s) of the following alien(s):

Name	Date and place of birth	Present address
(Mrs) Hermine	1/24/1869	42 Quadrant Close
(Henriette) Panofsky	Baden-Baden, Germany	London, N.W.4
Alfred Max	3/26/1899	Fairways, Wise Lane
Panofsky	Berlin, Germany	London, N.W.7
(Mrs) Margot	5/24/1920	Fairways, Wise Lane
Dorothy Panofsky	Essen, Germany	London, N.W.7
Hans Eugen Panofsky	1/30/1926	Fairways, Wise Lane
	Berlin, Germany	London, N.W.7

The total compensation, received or to be received, for all my services, rendered or to be rendered, in connection with the visa(s) sought, is as follows: (Here set forth in full any agreement concerning compensation; if the agreement is in writing attach a copy thereof). None

(Part to be filled in only by an attorney at law appearing in that capacity)

Name of court before which admitted:

Place of such court:

I have never been disbarred by any court or by any governmental agency, except as follows:

Franz H. Hirschland
(Signature of applicant)

Subscribed and sworn to before me this 24th day of

April 19 44.

NOTARY PUBLIC, WESTCHESTER COUNTY
CERT. FILED IN N.Y. CO. No. 17 DEC. No. 91715
COMMISSION EXPIRES MARCH 30, 1945

John L. Lacey
(Signature of notary public)

(See instructions on the reverse side of this application)

4 The statement as to compensation must be filled in by any person receiving compensation or remuneration.
5 If a person whose name appears on the application for appearance is a married woman, her given name (not the given name of her husband) shall be used, preceded by "Mrs."

INSTRUCTIONS FOR APPLICATION FOR APPEARANCE

1 One original application should be completed in typewritten or printed form by each applicant for appearance and mailed to the Visa Division, Department of State, Washington, D.C. In new cases this form should be transmitted with the BC forms.

2 An application for appearance may be filed only by an individual.

3 Any of the following individuals may file an application for appearance:

(a) An alien already in the United States on his own behalf.

(b) A sponsor, agent, or other intermediary, of an alien in the United States or abroad: Provided, That if such sponsor, agent, or other intermediary, is abroad he may file an application for appearance only if he is a citizen of the United States.

(c) An attorney at law for any one of the persons referred to in 3(a) and 3(b) above. An attorney shall add the name and place of any court of record before which he has been admitted to practice and shall also state whether he has ever been disbarred by any court or denied the right to appear before any governmental agency.

4 The statement as to compensation must be filled in by any person receiving compensation or remuneration.

5 If a person whose name appears on the application for appearance is a married woman, her given name (not the given name of her husband) shall be used, preceded by "Mrs."

6 Rule 23 of the Review Committee provides: "When an applicant for appearance fails to appear at the time set for the hearing of any case, the Review Committee may proceed to consider the case without his testimony or, if he is the only applicant for appearance in such case, without a hearing".

NOTE: An attorney of record, sponsor, agent or other intermediary who is presenting an application for appearance before the Review Committee shall attach to such application appropriately modified BC forms in six copies and application for appearance forms on all witnesses he intends to introduce at the hearing. These forms may be obtained upon request at the Visa Division, Department of State.

Form IVRC-1.
October 1942

APPLICATION FOR APPEARANCE

47RO2742

INTERDEPARTMENTAL VISA REVIEW COMMITTEE

State of New York)

County of New York) ss:

(Mrs) Elsbeth Hirschland, nee Panofsky)
Applicant for appearance) Do not write in this
(Here insert name of applicant for appear-) space
ance concerned. If the applicant is a married)
woman, her given name (not the given name of) Docket no. _____
her husband) shall be used, preceded by "Mrs."))

I, Elsbeth Hirschland, whose residence is
(Name)

151 Central Park West, New York 23, New York
(Street and number, or other address) (Post office) (State)

and whose mailing address is 151 Central Park West, New York 23, New York
(Street and number, or other address)

_____ and whose office telephone number is
(Post office) (State)

_____, hereby apply for appearance as

Sponsor, in connection with the
(Sponsor, attorney, witness, intermediary)

prospective visa application(s) of the following alien(s):

Name	Date and place of birth	Present address
(Mrs) Hermine	1/24/1869 - Baden-Baden,	42 Quadrant Close
(Henriette) Panofsky	Germany	London, N.W.4
Alfred Max	3/26/1899 - Berlin,	Fairways, Wise Lane
Panofsky	Germany	London, N.W.7
(Mrs.) Margot	5/24/1920	Fairways, Wise Lane
Dorothy Panofsky	Essen, Germany	London, N.W.7
Hans Eugen Panofsky	1/30/1926	Fairways, Wise Lane
	Berlin, Germany	London, N.W.7
The total commonwealth:		Fairways, Wise Lane
(Miss) Ruth Edith	6/28/1927	London, N.W.7
Panofsky	Berlin, Germany	Fairways, Wise Lane
Karl Ludwig Hirschland	7/26/1925	London, N.W.7
	Essen, Germany	

(Part to be filled in only by an attorney at law appearing in that
capacity)

Name of court before which admitted: _____

Place of such court: _____

I have never been disbarred by any court or by any governmental
agency, except as follows: _____

Elsbeth Hirschland
(Signature of applicant)

Subscribed and sworn to before me this 24th day of

April 1944

Alfred L. Lamm
(Signature of notary public)

NOTARY PUBLIC, WESTCHESTER COUNTY
CERT. FILED IN N.Y. CO. NO. 317 REG. NO. 317LS
COMMISSION EXPIRES MARCH 30, 1945

(See instructions on the reverse side of this application)

Form IVRC-1.
October 1942

APPLICATION FOR APPEARANCE

47R02742

INTERDEPARTMENTAL VISA REVIEW COMMITTEE

State of New York)

County of New York) ss:

(Mrs) Elsbeth Hirschland, nee Panofsky

Applicant for appearance

) Do not write in this
) space

(Here insert name of applicant for appearance concerned. If the applicant is a married woman, her given name (not the given name of her husband) shall be used, preceded by "Mrs.")

) Docket no. _____

)

I, Elsbeth Hirschland, whose residence is
(Name)

151 Central Park West, New York 23, New York

(Street and number, or other address) (Post office) (State)

and whose mailing address is 151 Central Park West, New York 23, New York
(Street and number, or other address)

and whose office telephone number is
(Post office) (State)

_____, hereby apply for appearance as

Sponsor

(Sponsor, attorney, witness, intermediary), in connection with the

prospective visa application(s) of the following alien(s):

Name	Date and place of birth	Present address
(Mrs) Hermine	1/24/1869 - Baden-Baden,	42 Quadrant Close
(Henriette) Panofsky	Germany	London, N.W.4
Alfred Max	3/26/1899 - Berlin,	Fairways, Wise Lane
Panofsky	Germany	London, N.W.7
(Mrs.) Margot	5/24/1920	Fairways, Wise Lane
Dorothy Panofsky	Essen, Germany	London, N.W.7
Hans Eugen Panofsky	1/30/1926	Fairways, Wise Lane
	Berlin, Germany	London, N.W.7

The total compensation, received or to be received, for all my services, rendered or to be rendered, in connection with the visa(s) sought, is as follows: (Here set forth in full any agreement concerning compensation; if the agreement is in writing attach a copy thereof). None

(Part to be filled in only by an attorney at law appearing in that capacity)

Name of court before which admitted: _____

Place of such court: _____

I have never been disbarred by any court or by any governmental agency, except as follows: _____

Elsbeth Hirschland
(Signature of applicant)

Subscribed and sworn to before me this 24th day of

April

1944

Alfred L. Lamm

(Signature of notary public)

NOTARY PUBLIC, WESTCHESTER COUNTY
CERT. FILED IN N.Y. CO. No. 517 REG. No. 31715

(See instructions on the reverse side of this application)

INSTRUCTIONS FOR APPLICATION FOR APPEARANCE

1 One original application should be completed in typewritten or printed form by each applicant for appearance and mailed to the Visa Division, Department of State, Washington, D.C. In new cases this form should be transmitted with the BC forms.

2 An application for appearance may be filed only by an individual.

3 Any of the following individuals may file an application for appearance:

- (a) An alien already in the United States on his own behalf.
- (b) A sponsor, agent, or other intermediary, of an alien in the United States or abroad: Provided, That if such sponsor, agent, or other intermediary, is abroad he may file an application for appearance only if he is a citizen of the United States.
- (c) An attorney at law for any one of the persons referred to in 3(a) and 3(b) above. An attorney shall add the name and place of any court of record before which he has been admitted to practice and shall also state whether he has ever been disbarred by any court or denied the right to appear before any governmental agency.

4 The statement as to compensation must be filled in by any person receiving compensation or remuneration.

5 If a person whose name appears on the application for appearance is a married woman, her given name (not the given name of her husband) shall be used, preceded by "Mrs."

6 Rule 23 of the Review Committee provides: "When an applicant for appearance fails to appear at the time set for the hearing of any case, the Review Committee may proceed to consider the case without his testimony or, if he is the only applicant for appearance in such case, without a hearing".

NOTE: An attorney of record, sponsor, agent or other intermediary who is presenting an application for appearance before the Review Committee shall attach to such application appropriately modified BC forms in six copies and application for appearance forms on all witnesses he intends to introduce at the hearing. These forms may be obtained upon request at the Visa Division, Department of State.

APPLICATION FOR APPEARANCE

47RO2742

INTERDEPARTMENTAL VISA REVIEW COMMITTEE

State of New York)
County of New York) ss:

Franz H. Hirschland

Applicant for appearance

) Do not write in this
) space

(Here insert name of applicant for appearance concerned. If the applicant is a married woman, her given name (not the given name of her husband) shall be used, preceded by "Mrs.")

) Docket no. _____

I, Franz H. Hirschland, whose residence is
(Name)

Kenilworth Road, Harrison, New York

(Street and number, or other address) (Post office) (State)

and whose mailing address is 120 Broadway, New York 5, New York
(Street and number, or other address)

and whose office telephone number is
(Post office) (State)

Worth 2-6720

, hereby apply for appearance as

Sponsor

(Sponsor, attorney, witness, intermediary), in connection with the

prospective visa application(s) of the following alien(s):

Name	Date and place of birth	Present address
(Mrs) Hermine	1/24/1869	42 Quadrant Close
(Henriette) Panofsky	Baden-Baden, Germany	London, N.W.4
Alfred Max	3/26/1899	Fairways, Wise Lane
Panofsky	Berlin, Germany	London, N.W.7
(Mrs) Margot	5/24/1920	Fairways, Wise Lane
Dorothy Panofsky	Essen, Germany	London, N.W.7
Hans Eugen Panofsky	1/30/1926	Fairways, Wise Lane
	Berlin, Germany	London, N.W.7
(Miss) Ruth Edith	6/28/1927	Fairways, Wise Lane
Panofsky	Berlin, Germany	London, N.W.7
Karl Ludwig Hirschland	7/26/1925	Fairways, Wise Lane
	Essen, Germany	London, N.W.7

(Part to be filled in only by an attorney at law appearing in that capacity)

Name of court before which admitted: _____

Place of such court: _____

I have never been disbarred by any court or by any governmental agency, except as follows: _____

(Signature of applicant)

Subscribed and sworn to before me this _____ day of

19 44

(Signature of notary public)

(See instructions on the reverse side of this application)

APPLICATION FOR APPEARANCE

47RO2742

INTERDEPARTMENTAL VISA REVIEW COMMITTEE

State of New York

ss:

County of New York

Franz H. Hirschland

Applicant for appearance

Do not write in this

space

(Here insert name of applicant for appearance concerned. If the applicant is a married woman, her given name (not the given name of her husband) shall be used, preceded by "Mrs.")

Docket no. _____

I, Franz H. Hirschland, whose residence is
(Name)

Kenilworth Road, Harrison, New York

(Street and number, or other address) (Post office) (State)

and whose mailing address is 120 Broadway, New York 5, New York
(Street and number, or other address)

and whose office telephone number is

(Post office) (State)

Worth 2-6720

, hereby apply for appearance as

Sponsor

(Sponsor, attorney, witness, intermediary), in connection with the

prospective visa application(s) of the following alien(s):

Name	Date and place of birth	Present address
(Mrs) Hermine	1/24/1869	42 Quadrant Close
(Henriette) Panofsky	Baden-Baden, Germany	London, N.W.4
Alfred Max	3/26/1899	Fairways, Wise Lane
Panofsky	Berlin, Germany	London, N.W.7
(Mrs) Margot	5/24/1920	Fairways, Wise Lane
Dorothy Panofsky	Essen, Germany	London, N.W.7
Hans Eugen Panofsky	1/30/1926	Fairways, Wise Lane
	Berlin, Germany	London, N.W.7

The total compensation, received or to be received, for all my services, rendered or to be rendered, in connection with the visa(s) sought, is as follows: (Here set forth in full any agreement concerning compensation; if the agreement is in writing attach a copy thereof). None

(Part to be filled in only by an attorney at law appearing in that capacity)

Name of court before which admitted: _____

Place of such court: _____

I have never been disbarred by any court or by any governmental agency, except as follows: _____

(Signature of applicant)

Subscribed and sworn to before me this _____ day of

19 44

(Signature of notary public)

(See instructions on the reverse side of this application)

by any person receiving compensation or remuneration.

5 If a person whose name appears on the application for appearance is a married woman, her given name (not the given name of her husband) shall be used, preceded by "Mrs."

INSTRUCTIONS FOR APPLICATION FOR APPEARANCE

1. One original application should be completed in typewritten or printed form by each applicant for appearance and mailed to the Visa Division, Department of State, Washington, D.C. In new cases this form should be transmitted with the BC forms.

2. An application for appearance may be filed only by an individual.

3. Any of the following individuals may file an application for appearance:

(a) An alien already in the United States on his own behalf.

(b) A sponsor, agent, or other intermediary, of an alien in the United States or abroad: Provided, That if such sponsor, agent, or other intermediary, is abroad he may file an application for appearance only if he is a citizen of the United States.

(c) An attorney at law for any one of the persons referred to in 3(a) and 3(b) above. An attorney shall add the name and place of any court of record before which he has been admitted to practice and shall also state whether he has ever been disbarred by any court or denied the right to appear before any governmental agency.

4. The statement as to compensation must be filled in by any person receiving compensation or remuneration.

5. If a person whose name appears on the application for appearance is a married woman, her given name (not the given name of her husband) shall be used, preceded by "Mrs."

6. Rule 23 of the Review Committee provides: "When an applicant for appearance fails to appear at the time set for the hearing of any case, the Review Committee may proceed to consider the case without his testimony or, if he is the only applicant for appearance in such case, without a hearing".

NOTE: An attorney of record, sponsor, agent or other intermediary who is presenting an application for appearance before the Review Committee shall attach to such application appropriately modified BC forms in six copies and application for appearance forms on all witnesses he intends to introduce at the hearing. These forms may be obtained upon request at the Visa Division, Department of State.

Henrik Henriques

VICTOR M. PEDROSO

PRESIDENTE
BANCO PEDROSO

AGUIAR Y EMPEDRADO
LA HABANA

11
11-1
EDUARDO SARRIA SALAS y Sra.

25 DICIEMBRE 1956
10. ENERO 1957

Carl Otto Henriques

DANIEL P. CAPRIO

VICE PRESIDENT
CONCORD FACTORS CORPORATION
11 WEST 42ND STREET
NEW YORK 36, N. Y.

BRYANT 9-7970

DEPARTMENT OF STATE
Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1)	Hermine (Henriette)	x x W	12/18/1888	42 Quadrant Close, Baden-Baden	London N.W. 4
(2)	Panofsky				
(3)					
(4)					
(5)					

* S (single) ; M (married) ; W (widowed) ; D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1)	1/24/1869 Baden, Germany	Stateless	Birth		
(2)		formerly German			
(3)		Expatriated	by decree of the German Govt.		
(4)					
(5)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name Elsbeth Hirschland	Citizenship (If stateless give last citizenship) Stateless-German	Address 151 Central Park W. New York 23, N.Y.	Length of residence in U. S. 5 years
Name and address of his/her two references: (If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.) Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City Mrs. Carl J. Ulmann, 146 Central Park West, New York City				
First Part C Affiant	Name Elsbeth Hirschland	Citizenship (If stateless give last citizenship) Stateless-German	Address 151 Central Park W. New York 23, N.Y.	Length of residence in U. S. 5 years
Name and address of his/her two references: Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City Mrs. Carl J. Ulmann, 146 Central Park West, New York City				
Second Part C Affiant	Name Franz H. Hirschland	Citizenship (If stateless give last citizenship) American	Address Kenilworth Road Jan. 13, 1922 Harrison, New York	Length of residence in U. S. 38 years
Name and address of his/her two references: Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, New York City Mr. John F. Condon, Jr. Metal & Thermit Corp. 120 Broadway, N.Y.C. Mr. Rogers & Condon, 52 Wall Street, New York City				

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing)	Date and place of entry to U. S.
------	---------------	----------------	---------------------------------	----------------------------------

3. Purpose of the alien(s) in entering the United States (check one of the following):

(a) Permanent residence ☒

(b) Temporary visit on business ☐

(c) Temporary visit on pleasure ☐

(d) Transit to third country ☐

(e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 3)	Date and place of entry to U.S.

5. What has been done toward arranging travel?

No steps have been taken to date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U.S.	Indicate whether citizen (C) or first papers (FP)
Elsbeth Hirschland	daughter	151 Central Pk. W. New York City	Stateless-German	5 yrs.	F.P.
Ellen Dorothee Hirschland	granddaughter	151 Central Pk. N.Y.C.	Stateless-German	5 yrs.	F.P.
Heinz Eugen Hirschland	grandson	U.S. Army	U.S.A.	5 yrs.	C
Relatives of spouse: (Whether or not spouse is accompanying.)					
<u>None</u>					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	City and country in which residing	Nationality
Alfred Max Panofsky	son	London, England	Stateless--formerly German
Margot Dorothy Panofsky	daughter-in-law	London, England	Stateless--former German
Hans Eugen Panofsky	grandson	London, England	Stateless--formerly German
Ruth Edith Panofsky	granddaughter	London, England	Stateless--former German
One brother and one sister were living in Berlin up to 1942; now presumed dead due to persecutions inflicted on them.			
Relatives of spouse: (Whether or not spouse is accompanying.)			
<u>Eugen Panofsky -- deceased</u>			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

Visa applicant

High School

Spouse

deceased (Whether or not spouse is accompanying)

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

None

Spouse

(Whether or not spouse is accompanying)

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

None

Spouse

(Whether or not spouse is accompanying)

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

(a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No

If answer is affirmative, explain fully:

Visa applicant

Spouse

(Whether or not spouse is accompanying)

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

10. **Activities and affiliations:** Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

11. { ^{Has} _{Have} visa applicant(s) membership in the following ~~critical~~ organizations? (Answer YES or NO.)
(a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. ~~Has~~ ~~XXX~~ visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒
(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.

None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

<i>Name of former spouse</i>	<i>If living, city and country of residence</i>	<i>How terminated (Whether by death or divorce)</i>	<i>Date</i>	<i>Country</i>
Of visa applicant:				
None				
Of spouse: (Whether or not spouse is accompanying.)				
None				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.

(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

[illegible]

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?

She will reside with her daughter, Mrs. Elsbeth Hirschland, in N.Y.C.

18. What is the source of the foregoing information?

(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF New York
COUNTRY OF New York } SS:

I, Elsbeth Hirschland

19. That I was born on February 16, 1893, at Berlin Germany
 (Month, day, and year) (City or town) (Country)

20. That I am a citizen (or subject) of Stateless--formerly German (City or town)

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Bouses Point, N. Y. (Date)

Rouses Point, N.Y.

on the train

Name of vessel or vehicle

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?

She will reside with her daughter, Mrs. Elsbeth Hirschland, in N.Y.C.

18. What is the source of the foregoing information?

(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF New York

COUNTRY OF New York

ss:

I, Elsbeth Hirschland

, being duly sworn according to law depose and say as follows:

19. That I was born on February 16, 1893

(Month, day, and year)

at Berlin

(City or town)

Germany

(Country)

20. That I am a citizen (or subject) of Stateless--formerly German

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942

(Date)

at

Rouses Point, N.Y.

(Port of entry)

on the train

(Name of vessel or vehicle)

22. That I declared my intention to become

Supreme Court

of

White Plains

at

White Plains

(City)

, before the

New York

(State)

23. That my husband - Georg S. Hirschland (Deceased)

was born on

(Date)

at

(Name)

(Place)

and he/she is a citizen of

(If stateless give last citizenship)

(Country)

24. That my occupation is Home

(If employed, give name of employer)

, that during the past 10 years

I have followed the occupation(s) of housewife

(If employed, give name(s) of employer(s) during past 10 years)

That my business address is None

That my home address is 151 Central Park West, New York, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
Franzenshohe	Essenwerden	Germany
Kenilworth Road	Harrison	New York
Wendover Road	Rye	New York
69 Morris Lane	Scarsdale	New York
151 Central Park West	New York	New York

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

27. That I never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now

28. That I believe in the democratic form of government of the United States under the Constitution thereof;

That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

29. That I have known the applicant(s) lifetime years.

30. That all statements made herein by me are true to the best of my knowledge and belief.

To be signed by person who fills in this form other than the alien himself

Subscribed and sworn to before me this 24th day of

WESTCHESTER COUNTY

[SEAL]

Commission Expires March 30, 1945

in the year 1944

(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, N.Y. on the train
(Port of entry) (Name of vessel or vehicle)
22. That I ~~XXXXXX~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
23. That my ~~XXXX~~ husband - Georg S. Hirschland (Deceased)
(Name)
was born on --- at ---
(Date) (Place)
and he/she is a citizen of --- (Country)
(If stateless give last citizenship)
24. That my occupation is Home, that during the past 10 years
(If employed, give name of employer)
I have followed the occupation(s) of housewife
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):

Never - no exceptions

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

27. That I ~~XXXXXX~~ an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

29. That I have known the applicant(s) lifetime years.

30. That all statements made herein by me are true to the best of my knowledge and belief.

To be signed by person who fills in this form other than the alien himself

Subscribed and sworn to before me this 24th day of

NOTARY PUBLIC, WESTCHESTER COUNTY

[SEAL]

NEW YORK, N.Y. 10517 REG. No. 317/L5

COMMISSION EXPIRES MARCH 30, 1945

Georg S. Hirschland
(Signature of affiant) in the year 1944

Adm. Laccini
(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF --- }
COUNTY OF --- } ss:

I, ---, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.

Sign here only if you are the visa applicant and are supplying the information for yourself and family.

(Signature of affiant) [SEAL]

Subscribed and sworn to before me this --- day of --- in the year ---

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF
STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY
GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly German
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at
(Date)
Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle)
4. That I ~~was born~~ declared my intention to become an American citizen on December 5, 1942, before the
Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
5. That my ~~wife~~ husband Georg S. Hirschland - Deceased was born --
(Name) (Date)
at -- and he/she is a citizen of --
(Place) (If stateless give last citizenship) (Country)
6. That my occupation is home, that during the past 10
(If employed, give name of employer)
years I have followed the occupation(s) of housewife
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is None

That my home address is 151 Central Park West, New York, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have been and am now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is none (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

7. That I have never been convicted on criminal charges nor are there any criminal charges ¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

**Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.**

9. That I { ~~have been and am now~~ } an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is **none (female)**

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation- ship-to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation- ship, if any, to sponsor
(1) Hermine (Henriette)	x x x x x	42 Quadrant	75	W	German	Mother
(2) Panofsky		Close, London NW-4	-4		(Stateless)	
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) **lifetime**.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **She is a trustworthy peace-loving and charitable**

woman with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

She is my mother and I wish to assume all responsibility for her well-being.

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I { ~~am~~ } acting as financial sponsor of the visa applicant(s) because { ~~she~~ } is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take Mrs. Panofsky into my home and wish to assume full responsibility for all her acts.

19. That my annual income is \$ **excess of \$6,000.00**

20. That in addition to my income I have the following resources: **approx. \$100,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):

Never - No exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Robert Kirschland

(Signature of affiant)

[SEAL]

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):
Never - No exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U.S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:
None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

[Signature] [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this 24th day of June in the year 1944

[Signature]
(Notary public or other officer administering oaths)
NOTARY PUBLIC, WESTCHESTER COUNTY
CERT. FILED IN N.Y. CO. No. 517 REG. No. 31715
COMMISSION EXPIRES MARCH 30, 1946
[SEAL]

Witnessed without objection: _____
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources are attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Franz H. Hirschland, being duly sworn according to law depose and say as follows:

- That I was born on June 18, 1880, at Essen, Germany
(Month, day, and year) (City or town) (Country)
- That I am a citizen (~~xxxxxx~~) of United States of America (Country)
- That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York
(Date) (Port of entry) (Name of vessel or vehicle)
- That I ~~was naturalized as~~ xxxxxx an American citizen on January 13, 1922, before the Supreme Court of New York at New York, New York
(Court) (City) (State)
- That my ~~wife~~ xxxxxx Gula V. Hirschland was born January 13, 1888, at New Jersey, United States and he/she is a citizen of United States of America
(Place) (Name) (Date) (Country)
- That my occupation is President, Metal & Thermit Corporation, that during the past 10 years I have followed the occupation(s) of President, Metal & Thermit Corporation
(If employed, give name of employer) (If stateless give last citizenship) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is 120 Broadway, New York 5, New York
That my home address is Kenilworth Road, Harrison, New York
That during the past 10 years I have resided at the following places previous to my present residence:
Kenilworth Road, Harrison, New York (present address)
Street City State

New York (Port of entry) on the S.S. "Amerika" (Name of vessel or vehicle) at
 4. That I {was naturalized as ~~XXXXXX~~} an American citizen on January 13, 1922, before the
 Supreme Court (Court) of New York at New York, New York (City) (State)
 5. That my {wife ~~XXXXXX~~} Gula V. Hirschland (Name) was born January 13, 1888, (Date)
 at New Jersey, United States (Place) and he/she is a citizen of United States of (Country) America
 6. That my occupation is President, Metal & Thermit Corporation (If employed, give name of employer), that during the past 10
 years I have followed the occupation(s) of President, Metal & Thermit Corporation (If employed, give name(s) of employer(s) during past 10 years)

That my business address is 120 Broadway, New York 5, New York
 That my home address is Kenilworth Road, Harrison, New York
 That during the past 10 years I have resided at the following places previous to my present residence:
 Kenilworth Road, Harrison, New York (present address)

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
 Never - no exceptions
¹ The term "criminal charges" does not include minor charges, (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.
 8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
 Montefiore Hospital; American Iron and Steel Institute
 American Chemical Society
 9. That I {~~XXXXXX~~} never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
 Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.
 11. That my draft classification is None (overage)
 12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
 Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.
 State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Hermine (Henriette) Panofsky	XXXXXX	42 Quadrant Close, London NW-4	75	W	German (Stateless)	Friend
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) 23 years.
 15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: She is a trustworthy peace-loving and charitable woman with no political affiliations.
 16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: She is a dear friend and I, therefore, wish to assume all responsibility for her well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I {am ~~XXXXXX~~} acting as financial sponsor of the visa applicant(s) because {~~XXXXXX~~ she ~~XXXXXX~~} is (are) not possessed of adequate private resources or is assured of support from other sources.
 18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:
 I am willing to assume all responsibility for all acts of Mrs. Hermine (Henriette) Panofsky.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Hermine (Henriette) Panofsky	xxxx	42 Quadrant Close, London NW-4	75	W	German (Stateless)	Friend
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) **23 years**.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **She is a trustworthy peace-loving and charitable woman with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **She is a dear friend and I, therefore, wish to assume all responsi-bility for her well-being.**

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Depart-ment of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I **am** ~~am not~~ acting as financial sponsor of the visa applicant(s) because **she** ~~he~~ ~~they~~ is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to assume all responsibility for all acts of Mrs. Hermine (Henriette) Panofsky.

19. That my annual income is \$ **approx. \$65,000.00**

20. That in addition to my income I have the following resources: **approx. \$200,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):

Never - No exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Rela-tionship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or par-tially dependent on sponsor.
No visa application pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Frank H. Hirschman [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this **10th** day of **June** in the year **1944**

Regina L. Lauer
(Notary public or other duly qualified official)
NOTARY PUBLIC, NEW YORK COUNTY
CERT. FILED IN N.Y. CO. No. 517 REG. No. 31715
COMMISSION EXPIRES MARCH 30, 1945 [SEAL]

Witnessed without objection: **Eula V. Hirschman**
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources **are** ~~are not~~ attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the Month of March 1944; Property Tax Bills of Harrison and New Rochelle

DEPARTMENT OF STATE
Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) <u>Hermine (Henriette) x x x</u>		<u>W</u>	<u>12/18/1888</u>		<u>42 Quadrant Close,</u>
(2) <u>Panofsky</u>				<u>Baden-Baden</u>	<u>London N.W.4</u>
(3) _____					
(4) _____					
(5) _____					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) <u>1/24/1869</u>	<u>Baden, Germany</u>	<u>Stateless</u>	<u>Birth</u>		
(2) _____		<u>(formerly German)</u>			
(3) _____		<u>(Expatriated by decree of</u>	<u>the German Govt.</u>		
(4) _____					
(5) _____					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name <u>Elsbeth Hirschland</u>	Citizenship (If stateless give last citizenship) <u>Stateless-German</u>	Address <u>151 Central Park W. New York 23, N.Y.</u>	Length of residence in U.S. <u>5 years.</u>
Name and address of his/her two references: (If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.) <u>Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City</u> <u>Mrs. Carl J. Ulmann, 146 Central Park West, New York City</u>				
First Part C Affiant	Name <u>Elsbeth Hirschland</u>	Citizenship (If stateless give last citizenship) <u>Stateless-German</u>	Address <u>151 Central Park W. New York 23, N.Y.</u>	Length of residence in U.S. <u>5 years</u>
Name and address of his/her two references: <u>Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City</u> <u>Mrs. Carl J. Ulmann, 146 Central Park West, New York City</u>				
Second Part C Affiant	Name <u>Franz H. Hirschland</u>	Citizenship (If stateless give last citizenship) <u>American</u>	Address <u>Kenilworth Road Jan. 13, 1922 Harrison, New York</u>	Length of residence in U.S. <u>38 years.</u>
Name and address of his/her two references: <u>Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, New York City</u> <u>Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 B'way, N.Y.C.</u> <u>c/o Rogers & Condon 52 Wall Street New York City</u>				

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Mrs. Elsbeth Hirschland

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, New York
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 B'way, N.Y.C.

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Mrs. Elsbeth Hirschland
(If desired, state name and address of person to be billed for cost) 151 Central Park West
New York 23, N. Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 5)	Date and place of entry to U. S.

5. What has been done toward arranging travel?

No steps have been taken to date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U. S.	Indicate whether citizen (C) or first papers (FP)
Elsbeth Hirschland	daughter	151 Central Pk. W. New York City 23	Stateless-German	5 yrs.	F.P.
Ellen Dorothee Hirschland	granddaughter	151 Central Pk. W. N.Y.C. 23	Stateless-German	5 yrs.	F.P.
Heinz Eugen Hirschland	grandson	U.S. Army	U.S.A.	5 yrs.	C
Relatives of spouse: (Whether or not spouse is accompanying.)					
None					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	City and country in which residing	Nationality
Alfred Max Panofsky	son	London, England	formerly Stateless-German
Margot Dorothy Panofsky	daughter-in-law	London, England	formerly Stateless-German
Hans Eugen Panofsky	grandson	London, England	Stateless-former German
Ruth Edith Panofsky	granddaughter	London, England	Stateless-former German
One brother and one sister were living in Berlin up to 1942; now presumed dead due to persecutions inflicted on them.			
Relatives of spouse: (Whether or not spouse is accompanying.)			
Eugen Panofsky--deceased			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

Visa applicant

Spouse

(Whether or not spouse is accompanying)

High School

deceased

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

Spouse

(Whether or not spouse is accompanying)

None

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

Spouse

(Whether or not spouse is accompanying)

None

11. Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

10. **Activities and affiliations:** Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

None

Visa applicant

Spouse
(Whether or not spouse is accompanying)

11. ^{{Has}~~Does~~ visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
 (a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No
 If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. ^{Has}~~Did~~ visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒
(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.

None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

<i>Name of former spouse</i>	<i>If living, city and country of residence</i>	<i>How terminated (Whether by death or divorce)</i>	<i>Date</i>	<i>Country</i>
Of visa applicant:				
None				
Of spouse: (Whether or not spouse is accompanying.)				
None				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

[illegible]

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
She will reside with her daughter, Mrs. Elsbeth Hirschland, in N.Y.C.
18. What is the source of the foregoing information?
 (State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)
Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF New York
COUNTRY OF New York } SS:

I, Elsbeth Hirschland

19, That I was born on February 16, 1893, at Berlin Germany

20. That I am a citizen (or subject) of Stateless--formerly Germany (Country)

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at _____

Rouses Point, N.Y. on the train (Date)

22. That I ~~XXXXXX~~ {declared my intention to become} an American citizen on December 5, 1942, before the

Supreme Court _____ of White Plains at White Plains, New York
(Court) _____ (City)

23. That my ~~Wife~~ {husband} George S. Hirschland (Deceased) (City) NEW YORK (State) NEW YORK

was born on _____ (Date) at _____ (Name) _____ (Place) _____

and he/she is a citizen of _____ (Place)
(If stateless give last citizenship) _____ (Country)

24. That my occupation is Home (Country) _____, that during the past 10 years
(If employed, give name of employer)

I have followed the occupation(s) of housewife

COUNTRY OF New York

I, Elsbeth Hirschland

, being duly sworn according to law depose and say as follows:

19. That I was born on February 16, 1893, at Berlin Germany

20. That I am a citizen (or subject) of Stateless--formerly Germany

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, N.Y. on the train

22. That I ~~XXXXXX~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York

23. That my ~~XXXX~~ husband Georg S. Hirschland (Deceased) was born on --- at --- and he/she is a citizen of ---

24. That my occupation is Home, that during the past 10 years I have followed the occupation(s) of housewife

That my business address is none
That my home address is 151 Central Park West, New York, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):
Never (no exceptions)

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.; Help & Reconstruction, Inc.

27. That I ~~XXXXXX~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)
State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

29. That I have known the applicant(s) lifetime years.

30. That all statements made herein by me are true to the best of my knowledge and belief.
To be signed by person who fills in this form other than the alien himself

Elsbeth Hirschland
(Signature of affiant)

Subscribed and sworn to before me this --- day of --- in the year 1944

[SEAL] (Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF --- } ss:
COUNTY OF ---

I, ---, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.
Sign here only if you are the visa applicant and are supplying the information for yourself and family.

(Signature of affiant) [SEAL]

Subscribed and sworn to before me this --- day of --- in the year ---

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF
STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY
GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly German
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Date) (Port of entry) (Name of vessel or vehicle)
4. That I ~~XXXXXX~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
5. That my ~~XXX~~ husband Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
6. That my occupation is home, that during the past 10 years I have followed the occupation(s) of housewife
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None

That my home address is 151 Central Park West, New York, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - No exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~XXXXXX~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Hermine (Henriette)</u>	<u>XXXXX</u>	<u>42 Quadrant</u>	<u>75</u>	<u>W</u>	<u>German</u>	<u>Mother</u>

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relationship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relationship, if any, to sponsor
(1) <u>Hermine (Henriette) Panofsky</u>	<u>xxxxx</u>	<u>42 Quadrant Close, London NW-4</u>	<u>75</u>	<u>W</u>	<u>German (Stateless)</u>	<u>Mother</u>
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) lifetime years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: She is a trustworthy peace-loving and charitable woman with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

She is my mother and I wish to assume all responsibility for her well-being.

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I am ~~XXXX~~ acting as financial sponsor of the visa applicant(s) because she ~~XXXX~~ is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take Mrs. Panofsky into my home and wish to assume full responsibility for all her acts.

19. That my annual income is \$ excess of \$6,000.00

20. That in addition to my income I have the following resources: approx. \$100,000.00

21. That evidence of my income and resources is attached hereto as follows: Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):

Never - No exceptions.

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
<u>None</u>		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
<u>No visa applications pending at the moment.</u>					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Fred Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year 1944

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources

are ~~XXXX~~ attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF New York

COUNTY OF New York

ss:

I, Franz H. Hirschland

, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880

(Month, day, and year)

at Essen, Germany

(City or town)

(Country)

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Franz H. Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880, at Essen, Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen ~~for xxxxx~~ of the United States of America
3. That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York on the S.S. "Amerika"
(Port of entry) (Name of vessel or vehicle)
4. That I ~~was naturalized as~~ ~~xxxxxx~~ an American citizen on January 13, 1922, before the Supreme of New York at New York, New York
(Court) (City) (State)
5. That my ~~wife~~ ~~xxxxxx~~ Gula V. Hirschland was born Jan. 13, 1888,
(Name) (Date)
at New Jersey United States and he/she is a citizen of United States of America
(Place) (If stateless give last citizenship) (Country)
6. That my occupation is President, Metal & Thermit Corporation, that during the past 10
(If employed, give name of employer)
years I have followed the occupation(s) of President, Metal & Thermit Corporation
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is 120 Broadway, New York 5, New York
That my home address is Kenilworth Road, Harrison, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Kenilworth Road, Harrison, New York (present address)
Street City State

7. That I have never been convicted on criminal charges nor are there any criminal charges ¹ or civil suits pending against me before any court or tribunal except as follows:

Never - No exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Montefiore Hospital; American Iron and Steel Inst.
American Chemical Society

9. That I ~~xxxxxx~~ ~~xxxxxx~~ an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (overage)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☒ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Hermine (Henriette)</u>	<u>xxxxxx</u>	<u>42 Quadrant</u>	<u>75</u>	<u>W</u>	<u>German</u>	<u>Friend</u>
(2) <u>Panofsky</u>		<u>Close, London NW-4</u>			<u>(Stateless)</u>	
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant 23 years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: She is a trustworthy peace-loving and charitable woman with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

She is a dear friend and I wish to assume all responsibility for her

State whether visa applicant(s) is (are) personally known to references. Yes ☒ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Hermine (Henriette) Panofsky	xxxxx	42 Quadrant Close, London NW-4	75	W	German (Stateless)	Friend
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(23 years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: She is a trustworthy peach-loving and charitable woman with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: She is a dear friend and I wish to assume all responsibility for her well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I { am } acting as financial sponsor of the visa applicant(s) because { she } is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to assume all responsibility for all acts of Mrs. Hermine (Henriette) Panofsky.

19. That my annual income is \$ approx. \$65,000.00

20. That in addition to my income I have the following resources: approx. \$200,000.00

#21. Bank Statements, Real Estate Assessment Statements, and resources is attached hereto as follows: Certified Accountant's State 1943 Federal Income Tax Return. (CORRECTED STATEMENT ATTACHED)

22. That I have never been any- Never - No exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relation-ship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor.
No visa application pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Walter H. Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year 1944

(Notary public or other officer administering oath)

Witnessed without objection: Gula V. Hirschland [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources { are } attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of the New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle.

State whether visa applicant(s) is (are) personally known to references. Yes ☒ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Hermine (Henriette) Panofsky	xxxxx	42 Quadrant Close, London NW-4	75	W	German (Stateless)	Friend
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant 23 years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: She is a trustworthy peace-loving and charitable woman with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

She is a dear friend and I wish to assume all responsibility for her well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I am acting as financial sponsor of the visa applicant(s) because she is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to assume all responsibility for all acts of Mrs. Hermine (Henriette) Panofsky.

19. That my annual income is \$ approx. \$65,000.00

20. That in addition to my income I have the following resources: approx. \$200,000.00

21. That evidence of my income and resources is attached hereto as follows: Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return. (CORRECTED STATEMENT ATTACHED)

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):

Never - No exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U.S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Frank H. Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year 1944

(Notary public or other officer administering oath)

Witnessed without objection: Gula V. Hirschland [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources are attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of the New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE

Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) <u>Hermine (Henriette) Panofsky</u>	x x	W	12/18/1888	Baden-Baden	42 Quadrant Close, London N.W. 4
(2)					
(3)					
(4)					
(5)					

* S (single) ; M (married) ; W (widowed) ; D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) 1/24/1869	Baden, Germany	Stateless	Birth		
(2)		formerly German			
(3)		Expatriated by decree of the German Govt.			
(4)					
(5)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
	Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, N.Y.	5 years

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

First Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
	Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, N.Y.	5 years

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

Second Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
	Franz H. Hirschland	American	Kenilworth Road Jan. 13, 1922 Harrison, New York	38 years

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, New York City
Mr. John F. Condon, Jr. Metal & Thermit Corp. 120 Broadway, N.Y.C.
c/o Rogers & Condon Esq. 52 Wall Street New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

Name	Date	Where obtained	Kind of visa	Date and place of entry to U. S.
------	------	----------------	--------------	----------------------------------

Note.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: **London**

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 3)	Date and place of entry to U.S.

5. What has been done toward arranging travel?

No steps have been taken to date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U.S.	Indicate whether citizen (C) or first papers (FP)
Elsbeth Hirschland	daughter	151 Central Pk. W. New York City	Stateless-German	5 yrs.	F.P.
Ellen Dorothee Hirschland	granddaughter	151 Central Pk. W. N.Y.C.	Stateless-German	5 yrs.	F.P.
Heinz Eugen Hirschland	grandson	U.S. Army	U.S.A.	5 yrs.	C
Relatives of spouse: (Whether or not spouse is accompanying.)					
None					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	City and country in which residing	Nationality
Alfred Max Panofsky	son	London, England	Stateless--formerly German
Margot Dorothy Panofsky	daughter-in-law	London, England	Stateless--former German
Hans Eugen Panofsky	grandson	London, England	Stateless--formerly German
Ruth Edith Panofsky	granddaughter	London, England	Stateless--former German
One brother and one sister were living in Berlin up to 1942; now presumed dead due to persecutions inflicted on them.			
Relatives of spouse: (Whether or not spouse is accompanying.)			
Eugen Panofsky -- deceased			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

Visa applicant	Spouse (Whether or not spouse is accompanying)
High School	deceased

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant	Spouse (Whether or not spouse is accompanying)
None	

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant	Spouse (Whether or not spouse is accompanying)
None	

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

- (a) Communist **No** (b) Anarchist **No** (c) Any group advocating violent overthrow of government **No**

If answer is affirmative, explain fully:

Visa applicant

Spouse

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
Have (a) Communist **No** (b) Anarchist **No** (c) Any group advocating violent overthrow of government **No**
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. { ~~Has~~ visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒
(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.

None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant:				
None				
Of spouse: (Whether or not spouse is accompanying.)				
None				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant:				
Berlin	Germany			up to 1938
London	England			1938 to present
Of spouse: (Whether or not spouse is accompanying.)				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
She will reside with her daughter, Mrs. Elsbeth Hirschland, in N.Y.C.

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B

(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF **New York**
COUNTRY OF **New York** ss:
I, **Elsbeth Hirschland**

, being duly sworn according to law depose and say as follows:

19. That I was born on **February 16, 1893** at **Berlin** **Germany**

20. That I am a citizen (or subject) of **Stateless--formerly German**

21. That I was lawfully admitted into the United States for permanent residence on **August 24, 1942** at **Rouses Point, N.Y.** on the **train**

22. That I { ~~was naturalized~~ } an American citizen on **December 5, 1942**, before the **Supreme Court** of **White Plains** at **White Plains**, **New York**

23. That my { ~~wife~~ } husband - **Georg S. Hirschland (Deceased)** was born on **---** at **---** and he/she is a citizen of **Home**

24. That my occupation is **housewife**, that during the past 10 years I have followed the occupation(s) of **housewife**

(If employed, give name(s) of employer(s) during past 10 years)

STATE OF New York }
COUNTRY OF New York } ss:
I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:
19. That I was born on February 16, 1893 at Berlin Germany
(Month, day and year) (City or town) (Country)
20. That I am a citizen (or subject) of Stateless--formerly German
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at
(Date)
Rouses Point, N.Y. on the train
(Port of entry) (Name of vessel or vehicle)
22. That I ~~was naturalized~~ declared my intention to become an American citizen on December 5, 1942, before the
Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
23. That my ~~wife~~ husband - Georg S. Hirschland (Deceased)
~~husband~~ was born on _____ at _____
(Date) (Place)
and he/she is a citizen of _____ (Country)
(If stateless give last citizenship)
24. That my occupation is Home, that during the past 10 years
(If employed, give name of employer)
I have followed the occupation(s) of housewife
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):
Never - no exceptions
¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.
26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.
~~XXXXXXXXXXXXXXXXXXXX~~
27. That I ~~have been and am (am not) now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now
28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)
State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ lifetime
29. That I have known the applicant(s) lifetime years.
30. That all statements made herein by me are true to the best of my knowledge and belief.
To be signed by person who fills in this form other than the alien himself
Elsbeth Hirschland
(Signature of affiant) 1944
Subscribed and sworn to before me this _____ day of _____ in the year _____

[SEAL] _____
(Notary public or other officer administering oath)
(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF _____ }
COUNTRY OF _____ } ss:
I, _____, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.
I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.
Sign here only if you are the visa applicant and are supplying the information for yourself and family. _____ [SEAL]
(Signature of affiant)
Subscribed and sworn to before me this _____ day of _____ in the year _____
(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF
STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY
GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly German
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at
Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle)
4. That I ~~was naturalized~~ declared my intention to become an American citizen on December 5, 1942, before the
Supreme Court of White Plains at White Plains New York
(Court) (City) (State)
5. That my ~~wife~~ husband Georg S. Hirschland - Deceased was born --
(Name) (Date)
at -- and he/she is a citizen of --
(Place) (If stateless give last citizenship) (Country)
6. That my occupation is home, that during the past 10
(If employed, give name of employer)
years I have followed the occupation(s) of housewife
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is None

That my home address is 151 Central Park West, New York, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have been and am now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is none (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part E, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Hermine (Henriette)</u>	<u>xxxxx</u>	<u>42 Quadrant</u>	<u>75</u>	<u>W</u>	<u>German</u>	<u>Mother</u>
(2) <u>Panofsky</u>		<u>Close, London NW-4</u>			<u>(Stateless)</u>	

10. That I believe in the democratic form of government of the United States under the Constitution thereof.
11. That my draft classification is none (female)
12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
- Only the original of each letter is required. Fill in the portion of Item 2, Part D, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Hermine (Henriette) Panofsky</u>	<u>xxxxx</u>	<u>42 Quadrant Close, London NW-4</u>	<u>75</u>	<u>W</u>	<u>German (Stateless)</u>	<u>Mother</u>
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) lifetime.
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: She is a trustworthy peach-loving and charitable woman with no political affiliations.
16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: She is my mother and I wish to assume all responsibility for her well-being.

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I am XXXX acting as financial sponsor of the visa applicant(s) because she XXXX is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take Mrs. Panofsky into my home and wish to assume full responsibility for all her acts.

19. That my annual income is \$ excess of \$6,000.00
20. That in addition to my income I have the following resources: approx. \$100,000.00
21. That evidence of my income and resources is attached hereto as follows: Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.
22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): Never - No exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
<u>None</u>		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U.S.	Nationality	Indicate whether wholly or partially dependent on sponsor
<u>No visa applications pending at the moment.</u>					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

[Signature] [SEAL]

(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year 1944

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources are XXXX attached hereto as follows: Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF New York

COUNTY OF New York

ss:

I, Franz H. Hirschland

, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880 at Essen, Germany

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Franz H. Hirschland, being duly sworn according to law depose and say as follows:

- That I was born on June 18, 1880, at Essen, Germany
(Month, day, and year) (City or town) (Country)
- That I am a citizen (~~of Germany~~) of United States of America
- That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York
(Date) (Port of entry) on the S.S. "Amerika"
(Name of vessel or vehicle)
- That I {was naturalized as ~~German~~} an American citizen on January 13, 1922, before the Supreme Court of New York at New York, New York
(Court) (City) (State)
- That my {wife ~~husband~~} Gula V. Hirschland was born January 13, 1888,
(Name) (Date)
at New Jersey, United States and he/she is a citizen of United States of America
(Place) (If stateless give last citizenship) (Country)
- That my occupation is President, Metal & Thermit Corporation, that during the past 10
(If employed, give name of employer)
years I have followed the occupation(s) of President, Metal & Thermit Corporation
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is 120 Broadway, New York 5, New York
That my home address is Kenilworth Road, Harrison, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Kenilworth Road, Harrison, New York (present address) State
Street City

7. That I have never been convicted on criminal charges nor are there any criminal charges ¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Montefiore Hospital; American Iron and Steel Institute
American Chemical Society

9. That I {~~XXXXXX XXXXXX XXXXXX~~} an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (overage)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Hermine (Henriette) Panofsky</u>	<u>XXXXX</u>	<u>42 Quadrant Close, London NW-4</u>	<u>75</u>	<u>W</u>	<u>German (Stateless)</u>	<u>Friend</u>
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) 23 years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: She is a trustworthy peace-loving and charitable
woman with no political affiliations.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Hermine (Henriette) Panofsky	X X X X X	42 Quadrant Close, London NW-4	75	W	German (Stateless)	Friend
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) **23 years**.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **She is a trustworthy peace-loving and charitable woman with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens visa applicants, referred to for the following reasons: **She is a dear friend and I, therefore, wish to assume all responsibility for her well-being.**

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I **am** ~~am not~~ acting as financial sponsor of the visa applicant(s) because **she** ~~they~~ is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to assume all responsibility for all acts of Mrs. Hermine (Henriette) Panofsky.

19. That my annual income is \$ **approx. \$65,000.00**

20. That in addition to my income I have the following resources: **approx. \$200,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Tax Statements.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - No exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Klaus R. Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: **Greta R. Hirschland** [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources **are** ~~are not~~ attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of the New York Trust Company and Bankers Trust Company, each for the Month of March 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE

Visa Division

Form approved
Budget Bureau No. 47-R021-42

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) <u>Heraine (Henriette)</u>	X X X	W	12/18/1888	Baden-Baden	42 Quadrant Close, London N.W.4
(2) <u>Panofsky</u>					
(3)					
(4)					
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) <u>1/24/1869</u>	<u>Baden, Germany</u>	<u>Stateless</u>	<u>Birth</u>		
(2)		<u>(formerly German)</u>			
(3)		<u>(Expatriated by decree of the German Govt.)</u>			
(4)					
(5)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B
AFFIANT

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
<u>Elsbeth Hirschland</u>	<u>Stateless-German</u>	<u>151 Central Park W. New York 23, N.Y.</u>	<u>5 years.</u>

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

First
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
<u>Elsbeth Hirschland</u>	<u>Stateless-German</u>	<u>151 Central Park W. New York 23, N.Y.</u>	<u>5 years</u>

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

Second
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
<u>Franz H. Hirschland</u>	<u>American</u>	<u>Kenilworth Road Jan. 13, 1922 Harrison, New York</u>	<u>38 years.</u>

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, New York City
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, N.Y.C.

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

(a) Is telegraphic advice to Consulate desired? Yes ☐ No ☐
(If desired, state name and address of person to be billed for cost) Mrs. Elsbeth Hirschland
151 Central Park West
New York 23, N.Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

Name Date Kind of visa

(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐
Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: **London**

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ **Mrs. Elsbeth Hirschland**
(If desired, state name and address of person to be billed for cost) **151 Central Park West**

New York 23, N. Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 5)	Date and place of entry to U. S.

5. What has been done toward arranging travel?

No steps have been taken to date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U.S.	Indicate whether citizen (C) or first papers (FP)
Elsbeth Hirschland	daughter	151 Central Pk.W. New York City 23	Stateless-German	5 yrs	P.P.
Ellen Dorothee Hirschland	granddaughter	151 Central Pk.W. N.Y.C. 23	Stateless-German	5 yrs	P.P.
Heinz Eugen Hirschland	grandson	U.S. Army	U.S.A.	5 yrs	C
Relatives of spouse: (Whether or not spouse is accompanying.)					
None					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	City and country in which residing	Nationality
Alfred Max Panofsky	son	London, England	Stateless-German formerly
Margot Dorothy Panofsky	daughter-in-law	London, England	Stateless-German formerly
Hans Eugen Panofsky	grandson	London, England	Stateless-former German
Ruth Edith Panofsky	granddaughter	London, England	Stateless-former German
One brother and one sister were living in Berlin up to 1942; now presumed dead due to persecutions inflicted on them.			
Relatives of spouse: (Whether or not spouse is accompanying.)			
Eugen Panofsky--deceased			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

High School

deceased

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

11. Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

(a) Communist **No** (b) Anarchist **No** (c) Any group advocating violent overthrow of government **No**

If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

None

Visa applicant

Spouse
(Whether or not spouse is accompanying)

11. {Has ~~xxxx~~ visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

(a) Communist **No** (b) Anarchist **No** (c) Any group advocating violent overthrow of government **No**

If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. {Has ~~xxxx~~ visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒

(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.

None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant:				
None				
Of spouse: (Whether or not spouse is accompanying.)				
None				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant:				
Berlin	Germany			up to 1938
London	England			1938 to present
Of spouse: (Whether or not spouse is accompanying.)				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?

She will reside with her daughter, Mrs. Elisabeth Hirschland, in N.Y.C.

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF **New York** } ss:
COUNTRY OF **New York** }

I, **Elisbeth Hirschland**, being duly sworn according to law depose and say as follows:

19. That I was born on **February 16, 1893**, at **Berlin Germany**
(Month, day, and year) (City or town) (Country)

20. That I am a citizen (or subject) of **Stateless--formerly Germany** (Country)

21. That I was lawfully admitted into the United States for permanent residence on **August 24, 1942** at **Rouses Point, N.Y.** on the **train**
(Date) (Port of entry) (Name of vessel or vehicle)

22. That I {~~xxxxxx~~ declared my intention to become } an American citizen on **December 5, 1942**, before the **Supreme Court** of **White Plains** at **White Plains New York**
(Court) (City) (State)

23. That my {~~xxx~~ husband } **Georg S Hirschland (Deceased)** (Name)
was born on **--** at **--**
(Date) (Place)

and he/she is a citizen of **--** (Country)
(If stateless give last citizenship)

24. That my occupation is **Home** (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of **housewife** (If employed, give name(s) of employer(s) during past 10 years)

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

19. That I was born on February 18, 1893, at Berlin Germany

20. That I am a citizen (or subject) of Stateless--formerly Germany

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, N.Y. on the train

22. That I ~~was born in~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York

23. That my ~~wife~~ husband Georg S Hirschland (Deceased) was born on -- at -- and he/she is a citizen of --

24. That my occupation is Home, that during the past 10 years I have followed the occupation(s) of housewife

That my business address is none
That my home address is 151 Central Park West, New York, New York

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):
Never (no exceptions)

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.; Help & Reconstruction, Inc.

27. That I ~~was born in~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)
State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐

29. That I have known the applicant(s) lifetime years.

30. That all statements made herein by me are true to the best of my knowledge and belief.
To be signed by person who fills in this form other than the alien himself
Elsbeth Hirschland
(Signature of affiant)
Subscribed and sworn to before me this -- day of -- in the year 1944

[SEAL]
(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF -- }
COUNTY OF -- } ss:

I, --, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.
Sign here only if you are the visa applicant and are supplying the information for yourself and family.
-- [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this -- day of -- in the year --

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly German
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle)
4. That I ~~XXXXXXX~~ { declared my intention to become } an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
5. That my ~~XXX~~ { husband } Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Place) (If stateless give last citizenship) (Country)
6. That my occupation is home (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of housewife (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - No exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~XXXXXXX~~ { never have been and am not now } an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part E, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
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standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation- ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation- ship, if any, to sponsor
(1) Hermine (Henriette)	xxxxxx	42 Quadrant	75	W	German	Mother
(2) Panofsky		Close, London NW-4			(Stateless)	
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) **lifetime**.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **She is a trustworthy peace-loving and charitable woman with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

She is my mother and I wish to assume all responsibility for her well-being.

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I **am** ~~xxxx~~ acting as financial sponsor of the visa applicant(s) because **she** ~~he~~ is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take Mrs. Panofsky into my home and wish to assume full responsibility for all her acts.

19. That my annual income is \$ **excess of \$6,000.00**

20. That in addition to my income I have the following resources: **approx. \$100,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - No exceptions.**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Veihel Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources **are** ~~xxxx~~ attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF **New York**

COUNTY OF **New York**

ss:

I, **Franz H. Hirschland**, being duly sworn according to law depose and say as follows:

1. That I was born on **June 18, 1880**, at **Essen, Germany**
(Month, day, and year) (City or town) (Country)

2. That I am a citizen ~~of~~ **xxxxxxx** of **the United States of America**

3. That I was lawfully admitted into the United States for permanent residence on **March 31, 1906** at
(Date)

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Franz H. Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880, at Essen, Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen ~~(or subject)~~ of the United States of America
3. That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York
(Date) (Port of entry) on the S.S. "Amerika"
(Name of vessel or vehicle)
4. That I { was naturalized as XXXXXXXXXXXXXXXXXXXX an American citizen on January 13, 1922, before the Supreme of New York at New York New York
(Court) (City) (State)
5. That my { wife XXXX } Gula V. Hirschland was born Jan. 13, 1888
(Name) (Date)
at New Jersey United States and he/she is a citizen of United States of America
(Place) (If stateless give last citizenship) (Country)
6. That my occupation is President, Metal & Thermit Corporation, that during the past 10 years I have followed the occupation(s) of President, Metal & Thermit Corporation
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is 120 Broadway, New York 5, New York
That my home address is Kenilworth Road, Harrison, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Kenilworth Road, Harrison, New York (present address)
Street City State

7. That I have never been convicted on criminal charges nor are there any criminal charges ¹ or civil suits pending against me before any court or tribunal except as follows:
Never - No exceptions
- ¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.
8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Montefiore Hospital; American Iron and Steel Inst.
American Chemical Society
9. That I { XXXXXXXXXXXXXXXXXXXX } an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.
11. That my draft classification is None (overage)
12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.
- State whether visa applicant(s) is (are) personally known to references. Yes ☒ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Hermine (Henriette)</u>	<u>XXXX</u>	<u>42 Quadrant</u>	<u>75</u>	<u>W</u>	<u>German</u>	<u>Friend</u>
(2) <u>Panofsky</u>		<u>Close, London NW-4</u>			<u>(Stateless)</u>	
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) 23 years.
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: She is a trustworthy peach-loving and charitable woman with no political affiliations.
16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

State whether visa applicant(s) is (are) personally known to referencees. Yes ☒ No ☐

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation- ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation- ship, if any, to sponsor
(1) <u>Hermine (Henriette)</u>	<u>xxxx</u>	<u>42 Quadrant</u>	<u>75</u>	<u>W</u>	<u>German</u>	<u>Friend</u>
(2) <u>Panofsky</u>		<u>Close, London NW-4</u>			<u>(Stateless)</u>	
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) 23 years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: She is a trustworthy peace-loving and charitable woman with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

She is a dear friend and I wish to assume all responsibility for her well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I am acting as financial sponsor of the visa applicant(s) because she is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to assume all responsibility for all acts of Mrs. Hermine (Henriette) Panofsky.

19. That my annual income is \$ approx. \$65,000.00

20. That in addition to my income I have the following resources: approx. \$200,000.00

21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):

Never - No exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
<u>None</u>		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
<u>No visa application pending at the moment.</u>					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Frank H. Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year 1944

(Notary public or other officer administering oath)

Witnessed without objection: Gula V. Hirschland [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources are attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of the New York Trust Company and Bankers Trust Company, each for the Month of March 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE

Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relation to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) <u>Hermine (Henriette)</u>	<u>X</u> <u>X</u> <u>X</u>	<u>W</u>	<u>12/18/1888</u>	<u>Baden-Baden</u>	<u>42 Quadrant Close, London N.W.4</u>
(2) <u>Panofsky</u>					
(3)					
(4)					
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) <u>1/24/1869</u>	<u>Baden, Germany</u>	<u>Stateless</u>	<u>Birth</u>		
(2)		<u>(formerly German)</u>			
(3)		<u>(Expatriated by decree of the German Govt.)</u>			
(4)					
(5)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B
AFFIANT

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
<u>Elsbeth Hirschland</u>	<u>Stateless-German</u>	<u>151 Central Park W. New York 23, N.Y.</u>	<u>5 years.</u>

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

First
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
<u>Elsbeth Hirschland</u>	<u>Stateless-German</u>	<u>151 Central Park W. New York 23, N.Y.</u>	<u>5 years</u>

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

Second
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
<u>Franz H. Hirschland</u>	<u>American</u>	<u>Kenilworth Road Jan. 13, 1922 Harrison, New York</u>	<u>38 years.</u>

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, New York City
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 B'way, N.Y.C.
Go. Rogers & Condon, 15 Wall Street New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

- (a) Is telegraphic advice to Consulate desired? Yes ☐ No ☒
(If desired, state name and address of person to be billed for cost) Mrs. Elsbeth Hirschland
151 Central Park West
New York 23, N.Y.

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

3. Purpose of the alien(s) in entering the United States (check one of the following):

(a) Permanent residence ☒

(b) Temporary visit on business ☐

(c) Temporary visit on pleasure ☐

(d) Transit to third country ☐

(e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: **London**

(a) Is telegraphic advice to Consulate desired? Yes ☐ No ☒
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland
151 Central Park West
New York 23, N. Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 3)	Date and place of entry to U. S.

5. What has been done toward arranging travel?

No steps have been taken to date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relationship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U. S.	Indicate whether citizen (C) or first papers (FP)
Elsbeth Hirschland	daughter	151 Central Pk.W. New York City 23	Stateless-German	5 yrs	F.P.
Ellen Dorothee Hirschland	granddaughter	151 Central Pk.W. N.Y.C. 23	Stateless-German	5 yrs.	F.P.
Heinz Eugen Hirschland	grandson	U.S. Army	U.S.A.	5 yrs.	C
Relatives of spouse: (Whether or not spouse is accompanying.)					
None					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relationship	City and country in which residing	Nationality
Alfred Max Panofsky	son	London, England	formerly Stateless-German
Margot Dorothy Panofsky	daughter-in-law	London, England	Stateless-former German
Hans Eugen Panofsky	grandson	London, England	Stateless-former German
Ruth Edith Panofsky	granddaughter	London, England	Stateless-former German
One brother and one sister were living in Berlin up to 1942; now presumed dead due to persecutions inflicted on them.			
Relatives of spouse: (Whether or not spouse is accompanying.)			
Eugen Panofsky--deceased			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

Visa applicant

Spouse

(Whether or not spouse is accompanying)

High School

deceased

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

Spouse

(Whether or not spouse is accompanying)

None

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

Spouse

(Whether or not spouse is accompanying)

None

11. { Has ~~xxx~~ visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

(a) Communist **No** (b) Anarchist **No** (c) Any group advocating violent overthrow of government **No**

If answer is affirmative, explain fully:

Visa applicant

Spouse

(Whether or not spouse is accompanying)

Spouse
(Whether or not spouse is accompanying)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

<i>Name of former spouse</i>	<i>If living, city and country of residence</i>	<i>How terminated (Whether by death or divorce)</i>	<i>Date</i>	<i>Country</i>
Of visa applicant:				
None				
Of spouse:				
(Whether or not spouse is accom- panying.)				
None				

[illegible]

Visa applicant

Spouse
(Whether or not spouse is accompanying)

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)
Personal Knowledge

STATE OF New York }
COUNTRY OF New York } ss:
I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:
19. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
20. That I am a citizen (or subject) of Stateless--formerly Germany
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at
(Date)
Rouses Point, N.Y. on the train
(Port of entry) (Name of vessel or vehicle)
22. That I ~~was naturalized as~~ declared my intention to become an American citizen on December 5, 1942, before the
Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
23. That my ~~wife~~ husband Georg S. Hirschland (Deceased)
(Name)
was born on -- at --
(Date) (Place)
and he/she is a citizen of --
(If stateless give last citizenship) (Country)
24. That my occupation is Home, that during the past 10 years
(If employed, give name of employer)
I have followed the occupation(s) of housewife
(If employed, give name(s) of employer(s) during past 10 years)

COUNTRY OF New York ss:

I, Elsbeth Hirschland

, being duly sworn according to law depose and say as follows:

19. That I was born on February 16, 1893, at Berlin Germany

(Month, day, year) (City or town) (Country)

20. That I am a citizen (or subject) of Stateless--formerly Germany

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at

Rouses Point, N.Y. on the train

(Port of entry) (Name of vessel or vehicle)

22. That I ~~was naturalized as~~ an American citizen on December 5, 1942, before the

Supreme Court of White Plains at White Plains, New York

(Court) (City) (State)

23. That my wife Georg S. Hirschland (Deceased)

husband (Name)

was born on -- at --

(Date) (Place)

and he/she is a citizen of -- (Country)

24. That my occupation is Home, that during the past 10 years

(If employed, give name of employer)

I have followed the occupation(s) of housewife

(If employed, give name(s) of employer(s) during past 10 years)

That my business address is none

That my home address is 151 Central Park West, New York, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):

Never (no exceptions)

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.; Help & Reconstruction, Inc.

27. That I ~~have been and am now~~ an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now

28. That I believe in the democratic form of government of the United States under the Constitution thereof; That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐

29. That I have known the applicant(s) lifetime years.

30. That all statements made herein by me are true to the best of my knowledge and belief.

To be signed by person who fills in this form other than the alien himself

Elsbeth Hirschland

(Signature of affiant)

Subscribed and sworn to before me this -- day of -- in the year 1944

[SEAL]

(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF -- } ss:
COUNTY OF --

I, --, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.

Sign here only if you are the visa applicant and are supplying the information for yourself and family.

(Signature of affiant)

[SEAL]

Subscribed and sworn to before me this -- day of -- in the year --

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 18, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly German
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle)
4. That I ~~was naturalized as~~ declared my intention to become an American citizen on December 5, 1912, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
5. That my ~~husband~~ Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Place) (If stateless give last citizenship) (Country)
6. That my occupation is home (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of housewife (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - No exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have been and am (am not) now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Hermine (Henriette)</u>	<u>xxxxx</u>	<u>42 Quadrant</u>	<u>75</u>	<u>W</u>	<u>German</u>	<u>Mother</u>
(2) <u>Panofsky</u>	<u>Close</u>	<u>London NW-4</u>			<u>(Stateless)</u>	
(3)						
(4)						
(5)						

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Hermine (Henriette) Panofsky	xxxxxx	42 Quadrant Close, London NW-4	75	W	German (Stateless)	Mother
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) **lifetime** years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that ho (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **She is a trustworthy peace-loving and charitable woman with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **She is my mother and I wish to assume all responsibility for her well-being.**

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ~~am~~ ^{am} acting as financial sponsor of the visa applicant(s) because ~~he~~ ^{he} is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take Mrs. Panofsky into my home and wish to assume full responsibility for all her acts.

19. That my annual income is **excess of \$6,000.00**

20. That in addition to my income I have the following resources: **approx. \$100,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Certified Accountant's State-ment, duly notarized; Photostat of 1943 Federal Income Tax Return.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):

Never - No exceptions.

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Rela-tionship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or par-tially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Ferdinand Hirschland [SEAL]

(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources

~~are~~ ^{are} attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF **New York**

COUNTY OF **New York**

I, **Franz H. Hirschland**

, being duly sworn according to law depose and say as follows:

1. That I was born on **June 18, 1880**, at **Essen, Germany**

(Month, day, and year)

(City or town)

(Country)

2. That I am a citizen ~~(or subject)~~ of **the United States of America**

March 31, 1906

Part C (Second Sponsor)

STATE OF **New York**
COUNTY OF **New York**

I, **Franz H. Hirschland**

, being duly sworn according to law depose and say as follows:

1. That I was born on **June 18, 1880**, at **Essen, Germany**
(Month, day, and year) (City or town) (Country)

2. That I am a citizen **xxxxxx** of **the United States of America**
(or subject) (Country)

3. That I was lawfully admitted into the United States for permanent residence on **March 31, 1906** at **New York**
(Date) (Place)
on the **S.S. "Amerika"**
(Name of vessel or vehicle)

4. That I **was naturalized as** **xxxxxx** an American citizen on **January 13, 1922**, before the **Supreme** of **New York** at **New York** **New York**
(Court) (City) (State)
declared my intention to become

5. That my **wife** **Gula V. Hirschland** was born **Jan. 13, 1888**
(Name) (Date)
at **New Jersey** **United States** and he/she is a citizen of **United States of America**
(Place) (If stateless give last citizenship) (Country)

6. That my occupation is **President, Metal & Thermit Corporation**, that during the past 10 years I have followed the occupation(s) of **President, Metal & Thermit Corporation**
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is **120 Broadway, New York 5, New York**
That my home address is **Kenilworth Road, Harrison, New York**

That during the past 10 years I have resided at the following places previous to my present residence:

Kenilworth Road, Harrison, New York (present address) **State**

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - No exceptions

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Monteriore Hospital ; American Iron and Steel Inst.
American Chemical Society

9. That I **xxxxxx** an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is **None (overage)**

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☒ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Hermine (Henriette) Panofsky	xxxxxx	42 Quadrant Close, London NW-4	75	W	German (Stateless)	Friend
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) **23 years**.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **She is a trustworthy peach-loving and charitable woman with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **She is a dear friend and I wish to assume all responsibility for her well-being.**

State whether visa applicant(s) is (are) personally known to references. **Yes** ☒ **No** ☐

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Hermine (Henriette) Panofsky	XXXXXX	42 Quadrant Close, London NW-4	75	W	German (Stateless)	Friend
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) **23 years** years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **She is a trustworthy peace-loving and charitable woman with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **She is a dear friend I wish to assume all responsibility for her well-being.**

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ~~am~~ **am** acting as financial sponsor of the visa applicant(s) because ~~he~~ **she** is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: **I am willing to assume all responsibility for all acts of Mrs. Hermine (Henriette) Panofsky.**

19. That my annual income is \$ **approx. \$65,000.00**

20. That in addition to my income I have the following resources: **approx. \$200,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - No exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relation-ship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Ray A. Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: **Gula V. Hirschland** [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ~~are~~ **are** attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of the New York Trust Company and Bankers Trust Company, each for the month of March, 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE
Visa DivisionForm BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) <u>Hermine (Henriette)</u>	<u>X</u> X X	<u>W</u>	<u>12/18/1888</u>	<u>Baden-Baden</u>	<u>42 Quadrant Close,</u>
(2) <u>Panofsky</u>					<u>London N.Y. 4</u>
(3)					
(4)					
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) <u>1/24/1869</u>	<u>Baden, Germany</u>	<u>Stateless</u>	<u>Birth</u>		
(2)		<u>(formerly German)</u>			
(3)		<u>(Expatriated by decree of the German Govt.)</u>			
(4)					
(5)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B
AFFIANT

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
<u>Elsbeth Hirschland</u>	<u>Stateless-German</u>	<u>151 Central Park W. New York 23, N.Y.</u>	<u>5 years.</u>

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York CityFirst
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
<u>Elsbeth Hirschland</u>	<u>Stateless-German</u>	<u>151 Central Park W. New York 23, N.Y.</u>	<u>5 years</u>

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York CitySecond
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
<u>Franz H. Hirschland</u>	<u>American</u>	<u>Kenilworth Road Jan. 13, 1932 Harrison, New York</u>	<u>38 years.</u>

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, New York City
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, N.Y.C.

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

- (a) Is telegraphic advice to Consulate desired? Yes ☐ No ☒ Mrs. Elsbeth Hirschland
(If desired, state name and address of person to be billed for cost) 151 Central Park West
New York 23, N. Y.

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 3)	Date and place of entry to U. S.
------	---------------	----------------	--	----------------------------------

3. Purpose of the alien(s) in entering the United States (check one of the following):

(a) Permanent residence ☒

(b) Temporary visit on business ☐

(c) Temporary visit on pleasure ☐

(d) Transit to third country ☐

(e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: **London**

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ **Mrs. Elsbeth Hirschland**
(If desired, state name and address of person to be billed for cost) **151 Central Park West**
New York 22, N. Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 3)	Date and place of entry to U. S.

5. What has been done toward arranging travel?

No steps have been taken to date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U. S.	Indicate whether citizen (C) or first papers (FP)
Elsbeth Hirschland	daughter	151 Central Pk. W. New York City 23	Stateless-German	5 yrs.	F.P.
Ellen Dorothee Hirschland	granddaughter	151 Central Pk. W. N.Y.C. 23	Stateless-German	5 yrs.	F.P.
Heinz Eugen Hirschland	grandson	U.S. Army	U.S.A.	5 yrs.	C
Relatives of spouse: (Whether or not spouse is accompanying.)					
None					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	City and country in which residing	Nationality
Alfred Max Panofsky	son	London, England	Stateless-German formerly
Margot Dorothy Panofsky	daughter-in-law	London, England	Stateless-German former
Hans Eugen Panofsky	grandson	London, England	Stateless-former German
Ruth Edith Panofsky	granddaughter	London, England	Stateless-former German
One brother and one sister were living in Berlin up to 1942; now presumed dead due to persecutions inflicted on them.			
Relatives of spouse: (Whether or not spouse is accompanying.)			
Eugen Panofsky--deceased			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

High School

deceased

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

None

Spouse
(Whether or not spouse is accompanying)

11. { Has ☒ No ☐ visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

(a) Communist ☒ (b) Anarchist ☒ (c) Any group advocating violent overthrow of government ☒

If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

If no affiliations, state NONE.

Visa applicant

None

Spouse
(Whether or not spouse is accompanying)

11. {Has ~~xxx~~ visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
(a) Communist ~~No~~ (b) Anarchist ~~No~~ (c) Any group advocating violent overthrow of government ~~No~~
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. {Has ~~xxx~~ visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒
(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.

None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: None				
Of spouse: (Whether or not spouse is accompanying.) None				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.

(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant: Berlin London	Germany England			up to 1938 1938 to present
Of spouse: (Whether or not spouse is accompanying.)				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
~~She will reside with her daughter, Mrs. Elisabeth Hirschland, in N.Y.C.~~

18. What is the source of the foregoing information?

(State whether from personal knowledge or statements made by visa applicant(s), or from other sources.)
~~Personal Knowledge~~

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B

(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF ~~New York~~
COUNTRY OF ~~New York~~
I, ~~Elisabeth Hirschland~~

ss:

19. That I was born on ~~February 16, 1893~~, being duly sworn according to law ~~in Germany~~ say as follows:

20. That I am a citizen (or subject) of ~~Stateless--formerly Germany~~ (Country)

21. That I was lawfully admitted into the United States for permanent residence on ~~August 24, 1942~~ at ~~Rouses Point, N.Y.~~ on the ~~train~~ (Date)

22. That I {was naturalized as ~~Supreme Court~~ declared my intention to become} an American citizen on ~~December 5, 1942~~ before the ~~White Plains~~ (City) ~~New York~~ (State)

23. That my {wife} ~~husband~~ ~~Georg S. Hirschland (Deceased)~~ (Name) (City) (State)

was born on ~~February 16, 1893~~ at ~~Rouses Point, N.Y.~~ (Date) (Place)

and he/she is a citizen of ~~Germany~~ (Country)

24. That my occupation is ~~None~~ (If employed, give name of employer), that during the past 10 years

I have followed the occupation(s) of ~~housewife~~ (If employed, give name(s) of employer(s) during past 10 years)

- February 16, 1893, being duly sworn according to law, depose and say as follows:
19. That I was born on _____ at _____
(Month, day, and year) (City or town) (Country)
20. That I am a citizen (or subject) of _____ August 24, 1942
(Country)
21. That I was lawfully admitted into the United States for permanent residence on _____ at _____
Rouses Point, N.Y. train (Date)
22. That I { was naturalized as _____ an American citizen on _____ before the
declared my intention to become } White Plains White Plains New York
Supreme Court of _____ at _____
(Court) (City) (State)
23. That my { wife } Georg S. Hirschland (Deceased) (City) (State)
husband }
was born on _____ at _____
(Date) (Place)
and he/she is a citizen of _____
(If stateless give last citizenship) (Country)
24. That my occupation is _____ Home _____, that during the past 10 years
(If employed, give name of employer)
I have followed the occupation(s) of _____ housewife
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is _____ none _____

That my home address is _____ 151 Central Park West, New York, New York _____

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
Franzenshohe	Essenwerden	Germany
Kenilworth Road	Harrison	New York
Wendover Road	Rye	New York
69 Morris Lane	Searsdale	New York
151 Central Park West	New York	New York

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):

Never (no exceptions)

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigras from Central Europe, Inc.; Help & Reconstruction, Inc.

27. That I { ~~have been and am now~~ } an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐

29. That I have known the applicant(s) _____ lifetime _____ years.

30. That all statements made herein by me are true to the best of my knowledge and belief.

To be signed by person who fills in this
form other than the alien himself

(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year 1944

[SEAL]

(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF _____ }
COUNTY OF _____ } ss:

I, _____, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.

Sign here only if you are the visa applicant and are supplying the information for yourself and family.

(Signature of affiant)

[SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly German
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle) (Date)
4. That I ~~was naturalized as~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains New York
(Court) (City) (State)
5. That my ~~wife~~ husband Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
6. That my occupation is home (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of housewife (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges ¹ or civil suits pending against me before any court or tribunal except as follows: Never - No exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have been and am (am not) now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
<u>Hermine (Henriette)</u>	<u>xx</u>	<u>42 Quadrant</u>	<u>75</u>	<u>W</u>	<u>German</u>	<u>Mother</u>
<u>Panofsky</u>	<u>xx</u>	<u>Cloze, London NW-4</u>			<u>(Stateless)</u>	

11. That my draft classification is _____
12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
- Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relationship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relationship, if any, to sponsor
Bermine (Henriette) Panofsky	xx	42 Quadrant Close, London NW-4	75	W	German (Stateless)	Mother
(1)						
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; **Life-time**

14. That I have known the applicant(s) _____ years.
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **She is a trustworthy peace-loving and charitable woman with no political affiliations.**

16. That I will assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **She is my mother and I wish to assume all responsibility for her well-being.**

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I **XXXX** acting as financial sponsor of the visa applicant(s) because **he** is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: **I am willing to take Mrs. Panofsky into my home and wish to assume full responsibility for all her acts.**

- excess of \$5,000.00**
19. That my annual income is \$_____
20. That in addition to my income I have the following resources: **Approx. \$100,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Certified Accountant's Statement, duly notarized; Federal Income Tax Return 1943**

22. That I have never been adjudged bankrupt or insolvent, nor have I been convicted of a crime involving moral turpitude, (no exceptions, so state): **Never - No exceptions.**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) [SEAL] **1944**

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources **XXXX** attached hereto as follows:

Certified Accountant's Statement, duly notarized; Certified photostat of Federal Income Tax Return for 1943.

Part C (Second Sponsor)

STATE OF **New York**
COUNTY OF **Frank H. Birschland** ss:

I, **June 18, 1880**, being duly sworn according to law depose and say as follows:

1. That I was born on _____ at **Essen, Germany**
2. That I am a citizen (or subject) of **the United States of America** (Country)

Part C (Second Sponsor)

STATE OF New York
COUNTY OF Franz H. Hirschland ss:

I, June 18, 1880, being duly sworn according to law depose and say as follows:

- That I was born on xxxxxxx (Month, day and year) at the United States of America (Country)
- That I am a citizen (or subject) of March 31, 1908
- That I was lawfully admitted into the United States for permanent residence on New York at S.S. "Amerika" (Date)
(Port of entry) on the January 18, 1912 (Date of vessel or vehicle)
- That I xxxxxxx declared my intention to become an American citizen on New York, before the Supreme of New York at New York (City) (State)
(Court) Gula V. Hirschland (Name) Jan. 13, 1898 (Date)
5. That my xxxx (wife) was born United States of America (Country)
at United States (New Jersey) and he/she is a citizen of United States of America (Country)
President, Metal & Thermit Corporation (Place)
6. That my occupation is President, Metal & Thermit Corporation that during the past 10 years I have followed the occupation(s) of President, Metal & Thermit Corporation (If employed, give name(s) of employer(s) during past 10 years)

120 Broadway, New York 5, New York
That my business address is Kenilworth Road, Harrison, New York
That my home address is Kenilworth Road, Harrison, New York (present address) State

7. That I have never been convicted on criminal charges nor are there any criminal charges ¹ or civil suits pending against me before any court or tribunal except as follows:
Never - No exceptions.

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, labor unions, and religious organizations (if not a member of any, so state):
American Chemical Society
American Iron and Steel Inst.
xxxxxxx

9. That I { have been and am (am not) now } an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.
None (overvote)

11. That my draft classification is _____

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
<u>Herrine (Henriette)</u>	<u>42</u>	<u>Quadrant</u>	<u>75</u>	<u>W</u>	<u>German</u>	<u>Friend</u>
(1) <u>Panofsky</u>	<u>xxxx</u>	<u>Class, London NW-4</u>			<u>(Stateless)</u>	
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) 23 years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity that is inimical to the public safety of the United States. The reasons for this belief are as follows:
she is a dear friend
and I wish to ensure all responsibility for her well-being.

16. That I will assume the sponsorship of the visa applicant(s) referred to for the following reasons:
well-being.

State whether visa applicant(s) is (are) personally known to reference.

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Hermine (Henriette) Panofsky	42	Quadrant Close, London NW-4	75	W	German (Stateless)	Friend
(1)						
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) 23 years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity to the public detriment of the United States. The reasons for this belief are as follows: ~~One is a trustworthy person loving and charitable~~
with no political affiliations.

a dear friend

16. That I will assume the sponsorship of the alien(s) visa applicants, referred to for the following reasons: ~~She is a~~
well-being. I wish to assume all responsibility for her

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ~~am~~ ^{xxx} am not acting as financial sponsor of the visa applicant(s) because ~~he~~ ^{she} is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and I propose to discharge such responsibility in the following manner, if it shall become necessary:

Mrs. Hermine (Henriette) Panofsky.

approx. \$65,000.00

19. That my annual income is \$ approx. \$200,000.00

20. That in addition to my income I have the following resources:

21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.

22. That I have never been adjudged bankrupt or insolvent (if no exceptions, so state): ~~Never - No exceptions~~

23. That the following persons are dependent upon me for their sole or principal means of support:

None	Name	Relationship	Age

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relation-ship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: ~~None~~

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) 1944 [SEAL]

Subscribed and sworn to before me this day of in the year

(Notary public or other officer administering oath)

Witnessed without objection: [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ~~are~~ ^{are not} attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944, Property Tax Bills of Harrison and New Rochelle

DEPARTMENT OF STATE

Visa Division

Form approved
Budget Bureau No. 47-R021-42

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) <u>Hermine (Henriette)</u>	X X	W	12/18/1888	Baden-Baden	42 Quadrant Close, London N.W. 4
(2) <u>Panofsky</u>					
(3)					
(4)					
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) <u>1/24/1869</u>	<u>Baden, Germany</u>	<u>Stateless</u>	<u>Birth</u>		
(2)		<u>formerly German</u>			
(3)		<u>Expatriated by decree of</u>	<u>the German Govt.</u>		
(4)					
(5)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B
AFFIANT

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
<u>Elsbeth Hirschland</u>	<u>Stateless-German</u>	<u>151 Central Park W. New York 23, N.Y.</u>	<u>5 years</u>

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

First
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
<u>Elsbeth Hirschland</u>	<u>Stateless-German</u>	<u>151 Central Park W. New York 23, N.Y.</u>	<u>5 years</u>

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

Second
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
<u>Franz H. Hirschland</u>	<u>American</u>	<u>Kenilworth Road Jan. 13, 1922 Harrison, New York</u>	<u>38 years</u>

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, New York City
Mr. John F. Condon, Jr. Metal & Thermit Corp. 120 Broadway, N.Y.C.
Co. Rogers & Condon Corp. 52 Wall Street New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒ Do not know ☐

If answer is "yes" give following information:

Name	Date	Where obtained	Kind of visa
------	------	----------------	--------------

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: **London**

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 3)	Date and place of entry to U. S.

5. What has been done toward arranging travel?

No steps have been taken to date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relationship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U. S.	Indicate whether citizen (C) or first papers (FP)
Elsbeth Hirschland	daughter	151 Central Pk. W. New York City	Stateless-German	5 yrs. F.P.	
Ellen Dorothee Hirschland	granddaughter	151 Central Pk. W. N.Y.C.	Stateless-German	5 yrs. F.P.	
Heinz Eugen Hirschland	grandson	U.S. Army	U.S.A.	5 yrs. C	
Relatives of spouse: (Whether or not spouse is accompanying.)					
None					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relationship	City and country in which residing	Nationality
Alfred Max Panofsky	son	London, England	Stateless-formerly German
Margot Dorothy Panofsky	daughter-in-law	London, England	Stateless-formerly German
Hans Eugen Panofsky	grandson	London, England	Stateless-formerly German
Ruth Edith Panofsky	granddaughter	London, England	Stateless-former German
One brother and one sister were living in Berlin up to 1942; now presumed dead due to persecutions inflicted on them.			
Relatives of spouse: (Whether or not spouse is accompanying.)			
Eugen Panofsky -- deceased			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

High School Visa applicant

deceased Spouse
(Whether or not spouse is accompanying)

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.) **No**
Have **No**
(a) Communist (b) Anarchist (c) Any group advocating violent overthrow of government

If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.) **No**
Have **No**
(a) Communist **No** (b) Anarchist **No** (c) Any group advocating violent overthrow of government
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. { ~~Has~~ visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒
Have **XX**
(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.
None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: None				
Of spouse: (Whether or not spouse is accompanying.) None				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant:				
Berlin	Germany			up to 1938
London	England			1938 to present
Of spouse: (Whether or not spouse is accompanying.)				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse
(Whether or not spouse is accompanying)**None**

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
She will reside with her daughter, Mrs. Elisabeth Hirschland, in N.Y.C.

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B

New York filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF **New York** ss:
COUNTRY OF **Elisabeth Hirschland**
I, **February 16, 1893**, being duly sworn according to law depose and say as follows:

19. That I was born on **February 16, 1893** at **Berlin** **Germany** (Country)

20. That I am a citizen (or subject) of **Stateless--formerly German** **August 24, 1942**

21. That I was lawfully admitted into the United States for permanent residence on **August 24, 1942** at **Rouses Point, N.Y.** **train** (Date)

22. That I { ~~XXXXXX~~ } an American citizen on **December 8, 1942** before the **Supreme Court** of **White Plains** **White Plains** **New York**
husband - **Georg S. Hirschland (Deceased)** (State)

23. That my { ~~XXXX~~ } (Name)
husband }
was born on **February 16, 1893** at **Berlin** (Place)

24. That my occupation is **housewife** (If employed, give name(s) of employer(s) during past 10 years)
I have followed the occupation(s) of **housewife** (If employed, give name(s) of employer(s) during past 10 years)

I, February 16, 1893, being duly sworn according to law depose and say as follows:

19. That I was born on February 16, 1893 at Berlin Germany

20. That I am a citizen (or subject) of Stateless--formerly German (Country)

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Houses Point, N.Y. (Date)

train on the December 8, 1942 (Port of entry)

22. That I declared my intention to become an American citizen on White Plains White Plains before the Supreme Court (Court)

23. That my wife husband - Georg S. Hirschland (Deceased) (Name)

was born on at (Place)

and he/she is a citizen of Home (Country)

24. That my occupation is housewife, that during the past 10 years

I have followed the occupation(s) of (If employed, give name(s) of employer(s) during past 10 years)

None

That my business address is 151 Central Park West, New York, New York

That my home address is None

That during the past 10 years I have resided at the following places previous to my present residence:

<u>Franzenshof</u>	<u>Essen</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if any, so state): Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except Selection of Aliens from Central Europe, Inc. (if not a member of any, so state):

Help & Reconstruction, Inc.

27. That I have been and am (am not) now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars): Never have been and am not now

28. That I believe in the democratic form of government of the United States under the Constitution thereof;

That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐ lifetime

29. That I have known the applicant(s) years.

30. That all statements made herein by me are true to the best of my knowledge and belief.

To be signed by person who fills in this form other than the alien himself 1944

Subscribed and sworn to before me this day of in the year 1944

[SEAL] (Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF ss:

COUNTY OF ss:

I, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.

Sign here only if you are the visa applicant and are supplying the information for yourself and family. [SEAL]

Subscribed and sworn to before me this day of in the year 1944

(Notary public or other officer administering oath)

16-32860-1

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly German
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Date) (Port of entry) (Name of vessel or vehicle)
4. That I ~~XXXXXX~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains New York
(Court) (City) (State)
5. That my ~~XX~~ husband Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Place) (If stateless give last citizenship) (Date) (Country)
6. That my occupation is home (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of housewife (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None

That my home address is 151 Central Park West, New York, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>XX 151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~XXXXXX~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is none (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
<u>Hermine (Henriette)</u>	<u>XXXX</u>	<u>42 Quadrant</u>	<u>75</u>	<u>W</u>	<u>German</u>	<u>Mother</u>
<u>Penofsky</u>	<u>XXXX</u>	<u>Close, London NW-4</u>			<u>(Stateless)</u>	

in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is none (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Hermine (Henriette) Panofsky</u>	<u>xxxx</u>	<u>42 Quadrant Close, London NW-4</u>	<u>75</u>	<u>W</u>	<u>German (Stateless)</u>	<u>Mother</u>
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) lifetime years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: She is a trustworthy peace-loving and charitable woman with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: She is my mother and I wish to assume all responsibility for her well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I am XXXX acting as financial sponsor of the visa applicant(s) because he she they is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: I am willing to take Mrs. Panofsky into my home and wish to assume full responsibility for all her acts.

19. That my annual income is \$ excess of \$6,000.00

20. That in addition to my income I have the following resources: approx. \$100,000.00

21. That evidence of my income and resources is attached hereto as follows: Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): Never - No exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
<u>None</u>		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
<u>No visa applications pending at the moment.</u>					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Fritz Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year 1944

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources XXXX attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Franz H. Hirschland

, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880, at Essen, Germany

xxxxxx (Month, day and year), at _____ (City or town), _____ (Country)

2. That I am a citizen of _____ (Country)

Part C (Second Sponsor)

STATE OF **New York**
COUNTY OF **New York** ss:
Franz H. Hirschland

I, **June 18, 1880**, being duly sworn according to law depose and say as follows:

- That I was born on **June 18, 1880**, at **Essen, Germany**
- That I am a citizen (or subject) of **United States of America**
- That I was lawfully admitted into the United States for permanent residence on **March 31, 1906** at **New York** on the **S.S. "Amerika"**
- That I **declared my intention to become** an American citizen on **January 13, 1922**, before the **Supreme Court** of **New York** at **New York**
- That my **wife** **Gula V. Hirschland** was born **January 13, 1888** at **New Jersey** **United States** and he/she is a citizen of **United States of America**
- That my occupation is **President, Metal & Thermit Corporation**, that during the past 10 years I have followed the occupation(s) of **President, Metal & Thermit Corporation**

That my business address is **120 Broadway, New York 5, New York**
That my home address is **Kenilworth Road, Harrison, New York**

That during the past 10 years I have resided at the following places previous to my present residence:

Kenilworth Road, Harrison, New York (present address) State

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Montefiore Hospital; American Iron and Steel Institute
American Chemical Society

9. That I **have been and am (am not) now** an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is **None (overage)**

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Hermine (Henriette)		42 Guadrant	75	W	German	
(1) Panofsky	xxxx	Close, London NW-4	4		(Stateless)	Friend
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced)

14. That I have known the applicant(s) **25 years**

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows:
she is a trustworthy peace-loving and charitable woman with no political affiliations.

16. That I am a close friend and the alien's parents, therefore, wish to assume all responsibility for her well-being.

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation- ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation- ship, if any, to sponsor
Hermine (Henriette) Panofsky	XXXX	42 Quadrant Close, London NW-4	75	W	German (Stateless)	Friend
(1)						
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced)

14. That I have known the applicant(s) 23 years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: She is a trustworthy peace-loving and charitable woman with no political affiliations.

16. That I am willingly establishing the alien(s) named above, therefore, wish to assume all responsibility for her well-being.

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ~~am not~~ ^{AM} acting as financial sponsor of the visa applicant(s) because ~~they~~ ^{she} is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: I am willing to assume all responsibility for all acts of Mrs. Hermine (Henriette) Panofsky.

approx. \$65,000.00

19. That my annual income is \$

approx. \$200,000.00

20. That in addition to my income I have the following resources:

21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.

22. That I have never been adjudged bankrupt or insolvent (if no exceptions, so state): Never - No exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I have not used any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Kang H. Hirschland [SEAL]
(Signature of affiant) 1944

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: Gula V. Hirschland [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ~~are not~~ ^{are} attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE

Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) <u>Hermine (Henriette)</u>	x x	W	12/18/1888		42 Quadrant Close,
(2) <u>Panofsky</u>				Baden-Baden	London N.W. 4
(3)					
(4)					
(5)					

* S (single) ; M (married) ; W (widowed) ; D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) <u>1/24/1869</u>	<u>Baden, Germany</u>	<u>Stateless</u>	<u>Birth</u>		
(2)		<u>formerly German</u>			
(3)		<u>Expatriated by decree of the German Govt.</u>			
(4)					
(5)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
	<u>Elsbeth Hirschland</u>	<u>Stateless-German</u>	<u>151 Central Park W. New York 23, N.Y.</u>	<u>5 years</u>

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

First Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
	<u>Elsbeth Hirschland</u>	<u>Stateless-German</u>	<u>151 Central Park W. New York 23, N.Y.</u>	<u>5 years</u>

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

Second Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
	<u>Franz H. Hirschland</u>	<u>American</u>	<u>Kenilworth Road Jan 13, 1922 Harrison, New York</u>	<u>38 years</u>

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, New York City
Mr. John F. Condon, Jr. Metal & Thermit Corp. 120 Broadway, N.Y.C.
c/o Rogers & Condon Corp. 52 Wall Street, New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made:

London

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 3)	Date and place of entry to U. S.
------	---------------	----------------	--	----------------------------------

3. Purpose of the alien(s) in entering the United States (check one of the following):

(a) Permanent residence ☒

(b) Temporary visit on business ☐

(c) Temporary visit on pleasure ☐

(d) Transit to third country ☐

(e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made:

London

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 22, N.Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 3)	Date and place of entry to U. S.

5. What has been done toward arranging travel?

No steps have been taken to date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U. S.	Indicate whether citizen (C) or first papers (FP)
Elsbeth Hirschland	daughter	151 Central Pk. W. New York City	Stateless-German	5 yrs.	F.P.
Ellen Dorothea Hirschland	granddaughter	151 Central Pk. W. N.Y.C.	Stateless-German	5 yrs.	F.P.
Heinz Eugen Hirschland	grandson	U.S. Army	U.S.A.	5 yrs.	C
Relatives of spouse: (Whether or not spouse is accompanying.)					
None					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	City and country in which residing	Nationality
Alfred Max Panofsky	son	London, England	Stateless-formerly German
Margot Dorothy Panofsky	daughter-in-law	London, England	Stateless-formerly German
Hans Eugen Panofsky	grandson	London, England	Stateless-formerly German
Ruth Edith Panofsky	granddaughter	London, England	Stateless-former German
One brother and one sister were living in Berlin up to 1942; now presumed dead due to persecutions inflicted on them.			
Relatives of spouse: (Whether or not spouse is accompanying.)			
Eugen Panofsky - deceased			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to applicant.)

High School - a applicant

deceased Spouse
(Whether or not spouse is accompanying)

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

No

(a) Communist (b) Anarchist (c) Any group advocating violent overthrow of government

If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

cant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.) No
Have (a) Communist (b) Anarchist (c) Any group advocating violent overthrow of government
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. { Has visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒
Have (If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and rank. If visa applicant has not served, answer NONE.

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: None				
Of spouse: (Whether or not spouse is accompanying.) None				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant: Berlin London	Germany England			up to 1938 1938 to present
Of spouse: (Whether or not spouse is accompanying.)				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B

(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF

COUNTRY OF

I,

19. That I was born on

20. That I am a citizen (or subject) of

21. That I was lawfully admitted into the United States for permanent residence on

22. That I { declared my intention to become } an American citizen on

23. That my { wife } husband - Georg S. Hirschland (Deceased)

24. That my occupation is housewife

I have followed the occupation(s) of

(If employed, give name(s) of employer(s) during past 10 years)

COUNTRY OF Germany February 16, 1898, being duly sworn according to law depose and say as follows:

19. That I was born on Stateless--formerly German (Month, day, and year) (City or town) August 24, 1942

20. That I am a citizen (or subject) of Stateless--formerly German

21. That I was lawfully admitted into the United States for permanent residence on XXXXXXX at XXXXXXX (Date) (Port of entry) (Name of vessel or vehicle)

22. That I XXXXXXX on the December 5, 1942 (Date) (Port of entry) (Name of vessel or vehicle) declared my intention to become an American citizen on White Plains before the White Plains husband - Georg S. Hirschland (Deceased) (City) (State)

23. That my XXXXXXX (Name) was born on XXXXXXX at XXXXXXX (Date) (Place) and he/she is a citizen of None (Country)

24. That my occupation is housewife (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of housewife (If employed, give name(s) of employer(s) during past 10 years)

None
151 Central Park West, New York, New York

That my business address is 151 Central Park West, New York, New York

That my home address is 151 Central Park West, New York, New York

That during the past 10 years I have resided at the following places previously in the United States:

<u>Kenilworth Road</u>	<u>Harmon</u>	<u>Germany</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

XXXXXXX

25. That I have never been convicted on criminal charges nor have there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am not a member of or affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
XXXXXXX

27. That I XXXXXXX (have been and am (am not) now) a member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

XXXXXXX

28. That I believe in the democratic form of government of the United States under the Constitution thereof; That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.) State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

29. That I have known the applicant(s) lifetime years.

30. That all statements made herein by me are true to the best of my knowledge and belief.

To be signed by person who fills in this form other than the alien himself 1944 (Signature of affiant)

Subscribed and sworn to before me this XXXXXXX day of XXXXXXX in the year XXXXXXX

[SEAL] (Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF XXXXXXX }
COUNTY OF XXXXXXX } ss:
I, XXXXXXX, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.

Sign here only if you are the visa applicant and are supplying the information for yourself and family. XXXXXXX [SEAL] (Signature of affiant)

Subscribed and sworn to before me this XXXXXXX day of XXXXXXX in the year XXXXXXX

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

- That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
- That I am a citizen (or subject) of Stateless - formerly German
- That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle)
- That I ~~was naturalized~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
- That my ~~wife~~ husband Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
- That my occupation is home (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of housewife (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kentilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>89 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges ¹ or civil suits pending against me before any court or tribunal except as follows:
Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except ~~American political parties, trade unions, and religious organizations~~ (if not a member of any, so state):
Help of Emigrants from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have been and am (am not) now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

10. That I believe in the democratic form of government of the United States under the Constitution thereof.
none (female)

11. That my draft classification is

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
<u>Bersine (Henriette)</u>	<u>42</u>	<u>Quadrant</u>	<u>75</u>	<u>W</u>	<u>German</u>	<u>Mother</u>
(1) <u>Panofsky</u>	<u>x x x</u>	<u>Goose, London</u>	<u>4</u>		<u>(Stateless)</u>	
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced)

14. That I have known the applicant(s) lifetime years

standing and character.
Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Hermine (Henriette) Panofsky	xxxx	42 Quadrant Close, London NW-4	75	W	German (Stateless)	Mother
(1)						
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced)

14. That I have known the applicant(s) _____ years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public interest of the United States. The reasons for this belief are as follows: **She is a trustworthy peace-loving and charitable woman with no political affiliations.**

16. That I am willing to assume the sponsorship of the alien(s) visa applicant(s) referred to for the following reasons: **She is my mother and I wish to assume all responsibility for her well-being.**

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case, a statement to this effect should be made in answer to Item 21.

17. That I **XXXX** acting as financial sponsor of the visa applicant(s) because **he** is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: **I am willing to take Mrs. Panofsky into my home and wish to assume full responsibility for all her acts.**

excess of \$6,000.00

19. That my annual income is \$_____ Approx. \$100,000.00

20. That in addition to my income I have the following resources: _____

21. That evidence of my income and resources is attached hereto as follows: **Certified Accountant's State-ment, duly notarized; Federal Income Tax Return 1943**

22. That I have never been a **bankrupt** (if no exceptions, so state): **Never - No exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Rela-tionship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or par-tially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) 1944 [SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. **XXXX** corroborating the visa applicant(s) private resources or assurances of support from other sources **are** attached hereto as follows:

Certified Accountant's Statement, duly notarized; Certified photostat of Federal Income Tax Return for 1943.

Part C (Second Sponsor)

STATE OF **New York**
COUNTY OF **Franz H. Hirschland** ss:

I, **June 18, 1880**, being duly sworn according to law depose and say as follows:

1. That I was born on **xxxxxx** at **United States of America** (Country)

2. That I am a citizen (or subject) of **March 31, 1908**

3. That I was duly admitted into the United States for permanent residence on **S.S. America** at **on the**

Part C (Second Sponsor)

STATE OF **New York**
COUNTY OF **Frank H. Hirschland** ss:

I, **June 18, 1880**, being duly sworn according to law depose and say as follows:

1. That I was born on **xxxxxx** (Month, day, and year) at **United States of America** (Country)

2. That I am a citizen (or subject) of **March 31, 1908** (Date)

3. That I was fully admitted into the United States for permanent residence on **January 13, 1962** (Date) at **New York** (City) (State)

4. That I was naturalized as **xxxxxx** (Name of vessel or vehicle) on the **January 13, 1962** (Date) before the **New York** (City) (State)

5. That my **xxxxxx** (Court) **Gula V. Hirschland** (Name) was born **January 13, 1888** (Date) at **United States (New Jersey)** (Place) (Country) **United States of America** (Country)

6. That my occupation is **President, Metal & Thermite Corporation** (If employed, give name of employer) that during the past 10 years I have followed the occupation(s) of **President, Metal & Thermite Corporation** (If employed, give name(s) of employer(s) during past 10 years)

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows: **Never - no exceptions**

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state): **American Chemical Society**

9. That I **Never have been and am not now** an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is **None (over age)**

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Bermine (Henriette) Panofsky **42** **Quadrant** **75** **W** **German** **Friend**

Close, London NW-4 **(Stateless)**

xxxxxx

xxxxxx

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xxxxxx

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Hermine (Henriette) Panofsky	XXXXX	42 Quadrant Close, London NW-4	75	W	German (Stateless)	Friend
(1)						
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) _____ years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public interest of the United States for this belief are as follows: ~~She is a dear friend and I, therefore, wish to assume all responsi-~~

16. ~~But I will assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:~~

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Depart-ment of State in a separate affidavit in single copy with supporting documents. In this case ~~xxx~~ statement to this effect should be made in answer to ~~xxx~~

17. That I { am } acting as financial sponsor of the visa applicant(s) because { ~~xxx~~ } is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: ~~I am willing to assume all responsibility for all acts of Mrs. Hermine (Henriette) Panofsky.~~

approx. \$65,000.00

approx. \$200,000.00

19. That my annual income is \$_____

20. That in addition to my income I have the following resources: _____

21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): ~~Never - No exceptions~~

23. That the following persons are dependent upon me for their sole or principal means of support:

None	Name	Relationship	Age

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Rela-tionship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or par-tially dependent on sponsor
No visa application	pending at the moment.				
None					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: _____

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) 1944 [SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources { are } attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944, Property Tax Bills of Harrison and New Rochelle

DEPARTMENT OF STATE Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Alfred Max Panofsky x x		M	1/6/44	London	Fairways, Wise Lane
(2) Margot Dorothy "	wife	M			London N.W.7
(3) Hans Eugen "	son	S			(Same address for all
(4) Ruth Edith "	daughter	S			applicants)
(5)					

* S (single) ; M (married) ; W (widowed) ; D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) 3/26/1899	Berlin	Stateless-German	Birth		
(2) 5/24/1920	Essen	Stateless-German	Birth		
(3) 1/30/1926	Berlin	Stateless-German	Birth		
(4) 6/28/1927	Berlin	Stateless-German	Birth		
(5) Re: #1	- Expatriated by special German Govt. decree. (also #3 & #4)				

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, New York	5 years

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, %Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

First Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, New York	5 years.

Name and address of his/her two references:

Mr. E. Becher, %Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

Second Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Franz H. Hirschland	American Jan 13, 1922	Kenilworth Road Harrison, New York	38 years

Name and address of his/her two references:

Mr. Benj. Anderson, %Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mr. John F. Condon, Jr., %Metal & Thermit Corp. 120 Broadway, N.Y.C.
c/o Rogers & Condon, Inc. 5-2 Wall Street, New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes. Mrs. Elsbeth Hirschland
(If desired, state name and address of person to be billed for cost)

151 Central Park West, New York 23, New York

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under #1)	Date and place of entry to U.S.
------	---------------	----------------	---	---------------------------------

(6) NOISE DISEASE - 100%

4. Consulate at which application is to be made: **London**

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ ~~Yes. Mrs. Elisabeth Hirschland~~
(If desired, state name and address of person to be billed for cost)

151 Central Park West, New York 23, New York

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 3)	Date and place of entry to U.S.
Alfred Max Panofsky	1936	Berlin	B	New York

5. What has been done toward arranging travel?

No steps have been taken to this date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

[illegible]

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

<i>Names</i>	<i>Relation- ship</i>	<i>City and country in which residing</i>	<i>Nationality</i>
Hermine Henriette Panofsky	mother	London, England	Stateless-German
	Eugen Panofsky - father - deceased		
Relatives of spouse: (Whether or not spouse is accompanying.)			
Her father was last heard of in 1941, when he was deported to Poland. She has a brother, Karl Ludwig Hirschland, in London, England, who is presently applying for a visa to the United States. Nationality-- Stateless - formerly German.			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

Visa applicant

Spouse

(Whether or not spouse is accompanying)

1. High School; training in banking;

Accountancy, now helping in friend's
factory doing technical work, in
London.

3. High School-Accounting

4. High School

2. Spouse - High School

9. **Occupational experience:** (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

Spouse

(Whether or not spouse is accompanying)

Banker in Berlin to 1938

Partner - 1930-1938,

~~Firm of Jacquier and Securius~~

10. **Activities and affiliations:** Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

Spouse

(Whether or not spouse is accompanying)

None

None

11. ~~Has~~ Have visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

(a) Communist NO (b) Anarchist NO (c) Any group advocating violent overthrow of government NO
If answer is affirmative, explain fully.

If answer is affirmative, explain fully:

Visa applicant

Spouse

(Whether or not spouse is accompanying)

and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

None

Spouse

(Whether or not spouse is accompanying)

None

11. ~~XXX~~ Have visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
(a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No
If answer is affirmative, explain fully:

Visa applicant

Spouse

(Whether or not spouse is accompanying)

12. ~~XXX~~ Have visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒ No
(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse

(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.

1. Private in German army in the 1st World War. 2. 3. and 4. None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: <u>Alfred Max Panofsky</u> <u>Helene Block Panofsky</u>	<u>London, England</u>	<u>Divorce</u>	<u>1942</u>	<u>England</u>
Of spouse: (Whether or not spouse is accompanying.) <u>None</u>				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant:				
<u>1. Berlin</u>	<u>Germany</u>			<u>up to 1938</u>
<u>3. Berlin</u>	<u>Germany</u>			<u>up to 1938</u>
<u>4. Berlin</u>	<u>Germany</u>			<u>up to 1938</u>
Of spouse: (Whether or not spouse is accompanying.)				
<u>2. Berlin</u>	<u>Germany</u>			<u>up to 1938</u>
<u>All applicants have been living in London, England since 1938.</u>				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse

(Whether or not spouse is accompanying)

Accounting

1. use his commercial and technical training at whatever job he can
2. Home; 3. Schooling / 4. Schooling--finish high school studies.

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
with Sister, Elsbeth Hirschland, 151 Central Park West, New York City

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF New York
COUNTRY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

19. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)

20. That I am a citizen (or subject) of Stateless--formerly Germany

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, N.Y. on the train
(Date) (Place)

22. That I ~~was naturalized~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)

23. That my ~~husband~~ Georg S. Hirschland (Deceased) was born on -- at -- and he/she is a citizen of --
(Date) (Place) (Country)

24. That my occupation is Home, that during the past 10 years I have followed the occupation(s) of housewife
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

I, Elsbeth Hirschland

, being duly sworn according to law depose and say as follows:

19. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
20. That I am a citizen (or subject) of Stateless--formerly Germany
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, N.Y.
(Date) (Place)
22. That I ~~was naturalized as~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
23. That my ~~husband~~ Georg S. Hirschland (Deceased)
(Name)
was born on --- at --- (Date) (Place)
and he/she is a citizen of --- (Country)
24. That my occupation is Home, that during the past 10 years
(If employed, give name of employer)
I have followed the occupation(s) of housewife
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is None

That my home address is 151 Central Park West, New York, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):

Never (no exceptions)

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

27. That I ~~have been and am now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

29. That I have known the applicant(s) 1. lifetime years. 2. Since 1933

30. That all statements made herein by me are true to the best of my knowledge and belief. 3., 4. Since birth
To be signed by person who fills in this form other than the alien himself

Subscribed and sworn to before me this 14 day of June in the year 1944

NOTARY PUBLIC, WESTCHESTER COUNTY

[SEAL] CERT. FILED IN N.Y. CO. No. 517 REG. No. 317L5

COMMISSION EXPIRES MARCH 30, 1945

(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF ---
COUNTY OF --- ss:

I, ---, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.

Sign here only if you are the visa applicant and are supplying the information for yourself and family.

(Signature of affiant)

[SEAL]

Subscribed and sworn to before me this --- day of --- in the year ---

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly German
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle)
4. That I ~~XXXXXX~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
5. That my ~~XXX~~ husband Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Place) (If stateless give last citizenship) (Country)
6. That my occupation is home (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of housewife (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges ¹ or civil suits pending against me before any court or tribunal except as follows:
Never - No exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~XXXXXX~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part D, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Alfred Max Panofsky</u>	<u>XXXX</u>	<u>Fairways, Wise</u>	<u>45</u>	<u>M</u>	<u>Stateless-German</u>	<u>brother</u>
(2) <u>Margot Dorothy</u>	<u>wife</u>	<u>Lane, London</u>	<u>24</u>	<u>M</u>	<u>Stateless-Ger</u>	<u>sister-in</u>
(3) <u>Hans Eugen</u>	<u>son</u>	<u>N.W. 7</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger</u>	<u>nephew law</u>
(4) <u>Ruth Edith</u>	<u>daughter</u>	<u>Same address</u>	<u>16</u>	<u>S</u>	<u>Stateless-Ger</u>	<u>Niece</u>

Only the original of each letter is required. Fill in the portion of Item 2, Part D, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Alfred Max Panofsky	xxxxx	Fairways, Wise	45	M	Stateless-German	brother
(2) Margot Dorothy	wife	Lane, London	24	M	Stateless-Ger	sister-in-law
(3) Hans Eugen	son	N.W. 7	18	S	Stateless-Ger	nephew
(4) Ruth Edith	daughter	(Same address	16	S	Stateless-Ger	Niece
(5)		for all applicants)				

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) _____ years. 1. lifetime; 2. since 1933; 3. Since birth.
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **They are trustworthy peace-loving and charitable people with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **They are my relations; I desire to reunite my family.**

Note: Items 13 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ~~am~~ acting as financial sponsor of the visa applicant(s) because ~~they~~ is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.

19. That my annual income is **excess of \$6,000.00**

20. That in addition to my income I have the following resources: **approx. \$100,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):

Never - No exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

NOTARY PUBLIC, WESTCHESTER COUNTY
CERT. FILED IN N.Y. CO. No. 517 REG. No. 31715
COMMISSION EXPIRES MARCH 30, 1945

[Signature] [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year 1944

[Signature]
(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ~~are~~ attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF **New York**

COUNTY OF **New York** ss:

I, **Franz H. Hirschland**

, being duly sworn according to law depose and say as follows:

1. That I was born on **June 18, 1880**, at **Essen, Germany**

(Month, day, and year)

(City or town)

(Country)

2. That I am a citizen (or resident) of **United States of America**

3. That I was lawfully admitted into the United States for permanent residence on **March 31, 1906** at

(Date)

New York

on the **S.S. Amerika**

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Franz H. Hirschland, being duly sworn according to law depose and say as follows:

- That I was born on June 18, 1880, at Essen, Germany
(Month, day, and year) (City or town) (Country)
- That I am a citizen (or subject) of United States of America
- That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York
(Date) (Port of entry) on the S.S. Amerika
(Name of vessel or vehicle)
- That I ~~was naturalized as~~ XXXXXX an American citizen on January 13, 1922, before the Supreme Court of New York at New York, New York
(Court) (City) (State)
- That my ~~wife~~ XXXXX Gula V. Hirschland was born Jan. 13, 1888,
(Name) (Date)
at United States (New Jersey) and he/she is a citizen of United States of Amer.
(Place) (If stateless give last citizenship) (Country)
- That my occupation is President, Metal & Thermit Corporation, that during the past 10
(If employed, give name of employer)
years I have followed the occupation(s) of President, Metal & Thermit Corporation
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is 120 Broadway, New York 5, New York
That my home address is Kenilworth Road, Harrison, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Kenilworth Road, Harrison, New York (present address)
Street City State

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Montefiore Hospital; American Iron and Steel Institute;
American Chemical Society

9. That I ~~XXXXXX~~ XXXXXX an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None - Age 64

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Alfred Max Panofsky</u>	<u>XXXXX</u>	<u>Fairways, Wise</u>	<u>45</u>	<u>M</u>	<u>Stateless-Ger.</u>	
(2) <u>Margot Dorothy "</u>	<u>wife</u>	<u>Lane, London</u>	<u>24</u>	<u>M</u>	<u>Stateless-Ger</u>	<u>All app-</u>
(3) <u>Hans Eugen</u>	<u>" son</u>	<u>N.W. 7</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger</u>	<u>licants</u>
(4) <u>Ruth Edith</u>	<u>"daught.</u>	<u>(Same Address</u>	<u>16</u>	<u>S</u>	<u>"</u>	<u>" are frie-</u>
(5) <u></u>	<u></u>	<u>for all applicants)</u>	<u></u>	<u></u>	<u></u>	<u>nds to</u>

* S (single); M (married); W (widowed); D (divorced).

That I have known the applicant(s) 1. 23 yrs. 2. 3, 4. Do not years.

(CORRECTED STATEMENT ATTACHED know then

I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-
ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for
are as follows: They are trustworthy peace-loving and charitable

16. That 1. 23 yrs; 2. Do not I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-
ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for
are as follows: They are trustworthy peace-loving and charitable

16. That They are trustworthy peace-loving and charitable I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-
ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for
are as follows: They are trustworthy peace-loving and charitable

for the They are trustworthy peace-loving and charitable I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-
ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for
are as follows: They are trustworthy peace-loving and charitable

Note: Items 18 th.
that they do not

be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17
sponsorship. If the sponsor prefers, he may submit this financial information direct to the Depart-

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relationship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relationship, if any, to sponsor
(1) Alfred Max Panofsky	XXXX	Fairways, Wise	45	M	Stateless-Ger.	
(2) Margot Dorothy	" wife	Lane, London	24	M	Stateless-Ger.	All app-
(3) Hans Eugen	" son	N.W. 7	18	S	Stateless-Ger.	licants
(4) Ruth Edith	" daught.	(Same Address	16	S	"	" are frie-
(5)		for all applicants)				nds to

* S (single); M (married); W (widowed); D (divorced).

That I have known the applicant(s) _____ years.

1. 23 yrs. 2. 3. 3. 4. 4. Do not

(CORRECTED STATEMENT ATTACHED) know them

* I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for

are as follows: They are trustworthy peace-loving and charitable
with no political affiliations.

16. That I _____ the sponsorship of the aliens, visa applicants, referred to for the following reasons:

They are friends of mine and I wish to assume all responsibility
for them.

Note: Items 18 through 21 are to be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not intend to remain in the United States for a period of State in answer to Item 21.

be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not intend to remain in the United States for a period of State in answer to Item 21.

17. That I am acting as _____ of the visa applicant(s) because XXXX is (are) not possessed of adequate

private resources or is assured _____

18. That I personally promise and agree _____ lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and dis- harmless against any losses or damages which may be suffered by reason of the fact that any of the persons _____ during their alienage shall become a public charge in the United States, and propose to discharge such _____ in the following manner, if it shall become necessary:

I am willing to take all the _____ nts mentioned above into my
home and wish to assume full _____ liability for all their acts.

19. That my annual income is \$ approx. \$65,000.00

20. That in addition to my income I have the following resources: _____

21. That evidence of my income and resources is attached hereto as follow.

Tax Return, Bank Statements, Real Estate As- _____ at of Federal Income
Statements.

22. That I have never been adjudged bankrupt except as follows (if no exceptions, _____)

Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of _____

Name	Relationship	Age
<u>None</u>		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
<u>No visa application pending at the moment.</u>					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Karl H. Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this 14th day of April in the year 1944

NOTARY PUBLIC, WESTCHESTER COUNTY
CLERK FILED IN N.Y. CO. No. 517 REG. No. 31715
COMMISSION EXPIRES MARCH 30, 1945

Reyn. Lasser
(Notary public or other officer administering oath)

Witnessed without objection: Gwen R. Hirschland [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources _____

are _____ attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The
New York Trust Company and Bankers Trust Company, each for the
month of March 1944; Property Tax Bills of Harrison and New Rochelle

State whether visa applicant(s) is (are) personally known to references. Yes ☒ No ☐ ~~NO~~
13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Alfred Max Panofsky	xxxx	Fairways, Wise	45	M	Stateless-Ger.	
(2) Margot Dorothy	" wife	Lane, London	24	M	Stateless-Ger.	All app-
(3) Hans Eugen	" son	N.W. 7	18	S	Stateless-Ger.	licants
(4) Ruth Edith	" daught.	(Same Address	16	S	" "	are frie-
(5)		for all applicants)				nds to
						sponsor

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) 1. 23 yrs. 3., 3., 4. years. ~~Do not know them~~ (CORRECTED STATEMENT ATTACHED)
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: They are trustworthy peace-loving and charitable people with no political affiliations.
16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: They are dear friends of mine and I wish to assume all responsibility for their well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I am ~~xxxx~~ acting as financial sponsor of the visa applicant(s) because they ~~she~~ is (are) not possessed of adequate private resources or is assured of support from other sources.
18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.

19. That my annual income is \$ approx. \$65,000.00
20. That in addition to my income I have the following resources: approx. \$200,000.00
21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.
22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
<u>None</u>		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relation-ship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
<u>No visa application pending at the moment.</u>					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Subscribed and sworn to before me this 14th day of April in the year 1944
[Signature of affiant] [SEAL]
NOTARY PUBLIC, WESTCHESTER COUNTY
CLERK FILED IN N.Y. CO. No. 517 REG. No. 31715
COMMISSION EXPIRES MARCH 30, 1945
[Signature of Notary] (Notary public or other officer administering oath)

Witnessed without objection: Galen R. Hirschland [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources are ~~attached~~ attached hereto as follows: Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle

DEPARTMENT OF STATE
Visa DivisionForm BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Alfred Max Panofsky	x x x	M	1/6/44	London	Fairways, Wise Lane
(2) Margot Dorothy	" wife	M			London N.W.7
(3) Hans Eugen	" son	S			(Same address for all
(4) Ruth Edith	" daughter	S			applicants)
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) 3/26/1899	Berlin	Stateless-German	Birth		
(2) 5/24/1920	Essen	Stateless-German	Birth		
(3) 1/30/1926	Berlin	Stateless-German	Birth		
(4) 6/28/1927	Berlin	Stateless-German	Birth		
(5) Re: #1	- Expatriated by special German Govt. decree (also #3 & #4)				

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B
Part C
AFFIANTName
Elsbeth HirschlandCitizenship
(If stateless give last citizenship)
Stateless-GermanAddress
151 Central Park W.
New York 23, N.Y.Length of residence in U.S.
5 yrs.

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, %Metal & Thermit Corp. 120 Broadway, N.Y.C.

Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

First
Part C
AffiantName
Elsbeth HirschlandCitizenship
(If stateless give last citizenship)
Stateless-GermanAddress
151 Central Park W.
New York 23, N.Y.

Length of residence in U.S.

5 yrs.

Name and address of his/her two references:

Mr. E. Becher, %Metal & Thermit Corp. 120 Broadway, N.Y.C.

Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

Second
Part C
AffiantName
Franz H. HirschlandCitizenship
(If stateless give last citizenship)
American
Jan 13, 1922Address
Kenilworth Road
Harrison, New York

Length of residence in U.S.

38 yrs.

Name and address of his/her two references:

Mr. Benj. Anderson, %Metal & Thermit Corp. 120 Broadway, N.Y.C.

Mr. John F. Condon, Jr., %Metal & Thermit Corp. 120 Broadway, N.Y.C.

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

(a) Permanent residence ☒(b) Temporary visit on business ☐(c) Temporary visit on pleasure ☐(d) Transit to third country ☐(e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes. Mrs. Elsbeth

(If desired, state name and address of person to be billed for cost)

Hirschland, 151 Central Park West, New York 23, New York

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐Do not know ☐

If answer is "yes" give following information:

(a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐
Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes. Mrs. Elsbeth
(If desired, state name and address of person to be billed for cost)

Hirschland, 151 Central Park West, New York 23, New York

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 3)	Date and place of entry to U. S.
<u>Alfred Max Panofsky</u>	<u>1936</u>	<u>Berlin</u>	<u>B</u>	<u>New York</u>

5. What has been done toward arranging travel?

No steps have been taken to this date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U. S.	Indicate whether citizen (C) or first papers (FP)
<u>Elsbeth Hirschland</u>	<u>sister</u>	<u>151 Central Pk.W. New York 23, N.Y.</u>	<u>Stateless-German</u>	<u>5 yrs.</u>	<u>F.P.</u>
Relatives of spouse: (Whether or not spouse is accompanying.)					
<u>No close relatives</u>					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	City and country in which residing	Nationality
<u>Hermine Henriette Panofsky</u>	<u>mother</u>	<u>London, England</u>	<u>Stateless-German</u>
	<u>Eugen Panofsky - father - deceased</u>		
Relatives of spouse: (Whether or not spouse is accompanying.)			
<u>Her father, Stateless-German, was last heard of in 1941, when he was deported to Poland. She has a brother, Karl Ludwig Hirschland, in London, England, who is presently applying for a visa to the United States. Nationality--stateless, German.</u>			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

1. High School; training in banking; Accountancy, now helping in friend's factory in London doing work of a technical nature.

2. High School

3. High School; Accounting

4. High School

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

Banker in Berlin to 1938
Partner, 1930-1938
firm of Jacquier and Securius

None (Home)

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

None

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

(a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No

If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

(Whether or not spouse is accompanying)
None

11. {
Has
Have
visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
(a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No
If answer is affirmative, explain fully:
Visa applicant
Spouse
(Whether or not spouse is accompanying)

12. {
Have
visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes NoX No
(If answer is "Yes," give date, place, and nature of offense and sentence)
Visa applicant
Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.
1. Private in German army in the 1st World War. 2.3. and 4. None
14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: Helene Block Panofsky	London, England	Divorce	1942	England
Of spouse: (Whether or not spouse is accompanying.) None				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant:				
1. Berlin	Germany			up to 1938
3. Berlin	Germany			up to 1938
4. Berlin	Germany			up to 1938
Of spouse: (Whether or not spouse is accompanying.)				
2. Berlin	Germany			up to 1938
All applicants have been living in London, England since 1938.				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?
Visa applicant
Spouse
(Whether or not spouse is accompanying)
1. Use his commercial and technical training at whatever job he can secure. 2. Home 3. Schooling-Accountancy 4. Finish high school studies
17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
With Mrs. Elsbeth Hirschland, 151 Central Park West, New York City
18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)
Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)
STATE OF New York
COUNTRY OF New York ss:
I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:
19. That I was born on February 16, 1893, at Berlin, Germany
(Month, day, and year) (City or town) (Country)
20. That I am a citizen (or subject) of Stateless-Formerly German
(Country)
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942, at Rouses Point, N.Y., on the train
(Date) (Port of entry) (Name of vessel or vehicle)
22. That I declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
23. That my wife/husband Georg S. Hirschland (Deceased) was born on at and he/she is a citizen of Home
(Date) (Place) (Country)
24. That my occupation is Home, that during the past 10 years I have followed the occupation(s) of housewife
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

STATE OF New York ss:
COUNTRY OF New York
I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:
19. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
20. That I am a citizen (or subject) of Stateless-Formerly German
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at
(Date) Rouses Point, N.Y. on the train
(Port of entry) (Name of vessel or vehicle)
22. That I ~~was born in~~ declared my intention to become an American citizen on December 5, 1942, before the
Supreme Court of White Plains at White Plains New York
(Court) (City) (State)
23. That my ~~wife~~ husband Georg S. Hirschland (Deceased)
(Name)
was born on --- at --- (Place)
(Date) (Country)

and he/she is a citizen of --- (Country)
(If stateless give last citizenship)
24. That my occupation is Home (If employed, give name of employer)
I have followed the occupation(s) of housewife
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:
Street City State

<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):
Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

27. That I ~~never have been and am not now~~ an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

29. That I have known the applicant(s) 1. lifetime; 2. since 1933; 3. & 4. since birth. years.

30. That all statements made herein by me are true to the best of my knowledge and belief.

To be signed by person who fills in this form other than the alien himself

(Signature of affiant)

Subscribed and sworn to before me this --- day of --- in the year 1944

[SEAL]

(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF --- ss:
COUNTY OF ---

I, ---, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.
Sign here only if you are the visa applicant and are supplying the information for yourself and family.

(Signature of affiant)

[SEAL]

Subscribed and sworn to before me this --- day of --- in the year ---

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly Germany
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle)
4. That I {~~was formerly~~} an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
5. That my {~~husband~~} Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
6. That my occupation is home (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of housewife (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I {~~have been and am now~~} an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Alfred Max Panofsky</u>	<u>xxxxx</u>	<u>Fairways, Wise</u>	<u>45</u>	<u>M</u>	<u>Stateless-Ger</u>	<u>brother</u>
(2) <u>Margot Dorothy "</u>	<u>wife</u>	<u>Lane, London</u>	<u>24</u>	<u>M</u>	<u>Stateless-Ger</u>	<u>sister-</u>
(3) <u>Hans Eugen "</u>	<u>son</u>	<u>N.W.7</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger</u>	<u>in-law</u>
(4) <u>Ruth Edith "</u>	<u>daughter</u>	<u>(Same address)</u>	<u>16</u>	<u>S</u>	<u>Stateless-Ger</u>	<u>nephew</u>
(5) <u></u>	<u></u>	<u>for all appli-</u>	<u></u>	<u></u>	<u></u>	<u>niece</u>

* S (single) ; M (married) ; W (widowed) ; D (divorced)

14. That I have known the applicant(s) 1 years. 1. lifetime; 2. since 1933; 3. & 4. since birth
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed

12. That there are attached hereto letters of reference from two reputable American citizens who can testify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Alfred Max Panofsky	xxxxxx	Fairways, Wise	45	M	Stateless-Ger.	brother
(2) Margot Dorothy "	wife	Lane, London	24	M	Stateless-Ger.	sister-
(3) Hans Eugen "	son	N.W.7	18	S	Stateless-Ger.	in-law
(4) Ruth Edith "	daughter	(Same address)	16	S	Stateless-Ger.	nephew
(5)		for all appli-				niece

* S (single) ; M (married) ; W (widowed) ; D (divorced)

14. That I have known the applicant(s) _____ years. 1. lifetime; 2. since 1933; 3. & 4. since birth

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: They are trustworthy peace-loving and charitable people with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

They are my relations; I desire to reunite my family.

Note: Items 13 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I { am } acting as financial sponsor of the visa applicant(s) because { ~~they~~ } is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.

19. That my annual income is \$excess of \$6,000.00

20. That in addition to my income I have the following resources: approx. \$100,000.00

21. That evidence of my income and resources is attached hereto as follows: Certified Accountant's State-ment, duly notarized; Photostat of 1943 Federal Income Tax Return.

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):

Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
<u>None</u>		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Rela-tionship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or par-tially dependent on sponsor
<u>No visa applications pending at the moment.</u>					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

[Signature] [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year 1944

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources { are } attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Franz H. Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880, at Essen, Germany
(Month, day, and year) (City or town) (Country)

2. That I am a citizen (or subject) of United States of America

3. That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at
(Date)

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Franz H. Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880, at Essen, Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of United States of America
3. That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York
(Date) (Port of entry) on the S.S. Amerika
(Name of vessel or vehicle)
4. That I ~~was naturalized as~~ declared my intention to become an American citizen on January 13, 1922, before the Supreme Court of New York at New York, New York
(Court) (City) (State)
5. That my ~~wife~~ Gula V. Hirschland was born Jan. 13, 1888
(Name) (Date)
at United States (New Jersey) and he/she is a citizen of United States of Amer.
(Place) (If stateless give last citizenship) (Country)
6. That my occupation is President, Metal & Thermit Corporation, that during the past 10
(If employed, give name of employer)
years I have followed the occupation(s) of President, Metal & Thermit Corporation
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is 120 Broadway, New York 5, New York
That my home address is Kenilworth Road, Harrison, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Montefiore Hospital; American Iron and Steel Institute
American Chemical Society

9. That I ~~never have been and am not now~~ an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None - Age 64

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Alfred Max Panofsky	xxxxx	Fairways, Wise	45	M	Stateless-Ger	All app-
(2) Margot Dorothy	" wife	Lane, London	24	M	Stateless-Ger	licants
(3) Hans Eugen	" son	N.W.7	18	S	Stateless-Ger	are frie-
(4) Ruth Edith	" daught	(Same Address	16	S	Stateless-Ger	nds of
(5)		for all applicants)				sponsor

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) 23 yrs; years From time to time when visiting Germany
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: They are trustworthy peace-loving and charitable people with no political affiliations.
16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:
They are dear friends of mine and I wish to assume all responsibility for their well-being.

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relationship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relationship, if any, to sponsor
(1) Alfred Max Panofsky	xxxxxx	Fairways, Wise	45	M	Stateless-Ger	All applicants
(2) Margot Dorothy	"	wife Lane, London	24	M	Stateless-Ger	are friends of
(3) Hans Eugen	"	son N.W.7	18	S	Stateless-Ger	sponsor
(4) Ruth Edith	"	daughter (Same Address for all applicants)	16	S	Stateless-Ger	
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) _____ years. 1. 23 yrs; 2. Do not know her; 3. and 4. From time to time when visiting Germany

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: They are trustworthy peace-loving and charitable people with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: They are dear friends of mine and I wish to assume all responsibility for their well-being.

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I { am } acting as financial sponsor of the visa applicant(s) because { he } is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.

19. That my annual income is \$ approx. \$65,000.00

20. That in addition to my income I have the following resources: approx. \$200,000.00

21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U.S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Wm. A. Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year 1944

(Notary public or other officer administering oath)

Witnessed without objection: Gula R. Hirschland [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources { are } attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle

DEPARTMENT OF STATE
Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Alfred Max Panofsky	x x x	M	1/6/44	London	Fairways, Wise Lane
(2) Margot Dorothy	" wife	M			London N.W.7
(3) Hans Eugen	" son	S			(Same address for all
(4) Ruth Edith	" daughter	S			applicants)
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) 3/26/1899	Berlin	Stateless-German	Birth		
(2) 5/24/1920	Essen	Stateless-German	Birth		
(3) 1/30/1926	Berlin	Stateless-German	Birth		
(4) 6/28/1927	Berlin	Stateless-German	Birth		
(5) Re: #1	- Expatriated by special German Govt. decree (also #3 & #4)				

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B
AFFIANT

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.

Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

First
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.

Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

Second
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Franz H. Hirschland	American Jan 13, 1922	Kenilworth Road Harrison, New York	38 yrs.

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C.

Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, N.Y.C.

to Rogers & Condon, Esqs, 52 Wall Street, New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes. Mrs. Elsbeth
(If desired, state name and address of person to be billed for cost)

Hirschland, 151 Central Park West, New York 23, New York

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐

3. Purpose of the applicant's visit: (a) Permanent residence ☒ (b) Temporary visit on business ☐ (c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐
Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London
(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes. Mrs. Elsbeth
(If desired, state name and address of person to be billed for cost)
Hirschland, 151 Central Park West, New York 23, New York
(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐
If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 5)	Date and place of entry to U.S.
<u>Alfred Max Panofsky</u>	<u>1936</u>	<u>Berlin</u>	<u>B</u>	<u>New York</u>

5. What has been done toward arranging travel? No steps have been taken to this date.
6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U.S.	Indicate whether citizen (C) or first papers (FP)
<u>Elsbeth Hirschland</u>	<u>sister</u>	<u>151 Central Pk.W. New York 23, N.Y.</u>	<u>Stateless-German</u>	<u>5 yrs. F.P.</u>	
Relatives of spouse: (Whether or not spouse is accompanying.)					
<u>No close relatives</u>					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	City and country in which residing	Nationality
<u>Hermine Henriette Panofsky</u>	<u>mother</u>	<u>London, England</u>	<u>Stateless-German</u>
	<u>Eugen</u>	<u>Panofsky - father - deceased</u>	
Relatives of spouse: (Whether or not spouse is accompanying.)			
<u>Her father, Stateless-German, was last heard of in 1941, when he was deported to Poland. She has a brother, Karl Ludwig Hirschland, in London, England, who is presently applying for a visa to the United States. Nationality--stateless, German.</u>			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)
Visa applicant: 1. High School; training in banking; Accountancy, now helping in friend's factory in London doing work of a technical nature.
Spouse (Whether or not spouse is accompanying): 2. High School
3. High School; Accounting
4. High School

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)
Visa applicant: Banker in Berlin to 1938
Partner, 1930-1938
Firm of Jacquier and Securius
Spouse (Whether or not spouse is accompanying): None (Home)

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.
Visa applicant: None
Spouse (Whether or not spouse is accompanying): None

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
(a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No
If answer is affirmative, explain fully:
Visa applicant: _____
Spouse (Whether or not spouse is accompanying): _____

the United States, with the exception of political parties and labor unions in the United States. If no affiliations, state NONE.

None Visa applicant

Spouse (Whether or not spouse is accompanying) None

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
Have (a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No
If answer is affirmative, explain fully:

Visa applicant

Spouse (Whether or not spouse is accompanying)

12. { Has visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒
Have (If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse (Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.
1. Private in German army in the 1st World War. 2. 3. and 4. None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: Helene Block Panofsky	London, England	Divorce	1942	England
Of spouse: (Whether or not spouse is accompanying.)	None			

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant: 1. Berlin	Germany			up to 1938
3. Berlin	Germany			up to 1938
4. Berlin	Germany			up to 1938
Of spouse: (Whether or not spouse is accompanying.)				
2. Berlin	Germany			up to 1938
All applicants have been living in London, England since 1938.				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

1. Use his commercial and technical training at whatever job he can secure. 2. None
3. Schooling-accountancy 4. Finish high school studies

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
With Mrs. Elisabeth Hirschland, 151 Central Park West, New York City

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)
Personal knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

- STATE OF New York
COUNTRY OF New York } ss:
I, Elisabeth Hirschland, being duly sworn according to law depose and say as follows:
19. That I was born on February 16, 1893, at Berlin, Germany
20. That I am a citizen (or subject) of Stateless-Formerly German
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942, at Rouses Point, N.Y., on the train
22. That I was naturalized as an American citizen on December 5, 1942, before the Supreme Court of White Plains, New York
23. That my wife, Georg S. Hirschland (Deceased), was born on (Date) at (Place) and he/she is a citizen of (Country)
24. That my occupation is housewife, that during the past 10 years I have followed the occupation(s) of (If employed, give name(s) of employer(s) during past 10 years)

COUNTRY OF NEW YORK

I, Elisbeth Hirschland

, being duly sworn according to law depose and say as follows:

19. That I was born on February 16, 1893

at Berlin

Germany

(Month, day, and year)

at

(Country)

20. That I am a citizen (or subject) of

Stateless-Formerly German

21. That I was lawfully admitted into the United States for permanent residence on

August 24, 1942

at

Rouses Point, N.Y.

on the train

(Date)

(Port of entry)

22. That I XXXXXXX was naturalized as

an American citizen on

December 6, 1942

before the

Supreme Court

of

White Plains

at

White Plains

New York

(Court)

(City)

(State)

23. That my XXX wife

husband

Georg S. Hirschland (Deceased)

(Name)

was born on

(Date)

at

(Place)

and he/she is a citizen of

(If stateless give last citizenship)

Home

(Country)

24. That my occupation is

(If employed, give name of employer)

, that during the past 10 years

I have followed the occupation(s) of

(If employed, give name(s) of employer(s) during past 10 years)

Housewife

None

That my business address is

151 Central Park West, New York, New York

That my home address is

That during the past 10 years I have resided at the following places previous to my present residence:

Street

City

State

Franzenshohe

Essenwerden

Germany

Kenilworth Road

Harrison

New York

Wendover Road

Rye

New York

69 Morris Lane

Scarsdale

New York

151 Central Park West

New York

New York

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):

Never - no exceptions

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Exiles from Central Europe, Inc.
Help & Reconstruction, Inc.

27. That I XXXXXXX have been and am (am not) now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now

28. That I believe in the democratic form of government of the United States under the Constitution thereof; That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to references: Yes ☒ No ☐ 1. lifetime; 2. since 1933; 3. & 4. since birth.

29. That I have known the applicant(s) _____ years.

30. That all statements made herein by me are true to the best of my knowledge and belief.

To be signed by person who fills in this form other than the alien himself

(Signature of affiant) Elisbeth Hirschland 1944

Subscribed and sworn to before me this _____ day of _____

in the year _____

[SEAL]

(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF _____

ss: _____

COUNTY OF _____

I, _____

, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.

Sign here only if you are the visa applicant and are supplying the information for yourself and family.

(Signature of affiant)

[SEAL]

Subscribed and sworn to before me this _____ day of _____

in the year _____

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York }
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly Germany
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Date) (Port of entry) (Name of vessel or vehicle)
4. That I ~~XXXXXX~~ {declared my intention to become} an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
5. That my {~~XXX~~ husband} Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
6. That my occupation is home, that during the past 10 years I have followed the occupation(s) of housewife
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~XXXXXXXXXXXXXXXXXXXX~~ {never have been and am not now} an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Alfred Max Panofsky</u>	<u>XXXX</u>	<u>Fairways, Wise</u>	<u>45</u>	<u>M</u>	<u>Stateless-Ger.</u>	<u>brother</u>
<u>Margot Dorothy</u>	<u>Wife</u>	<u>Lane, London</u>	<u>24</u>	<u>M</u>	<u>Stateless-Ger.</u>	<u>sister</u>

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Alfred Max Panofsky	xxxxxx	Fairways, Wise	45	M	Stateless-Ger.	brother
(2) Margot Dorothy "	wife	Lane, London	24	M	Stateless-Ger.	sister
(3) Hans Eugen "	son	N.W.7	18	S	Stateless-Ger.	nephew
(4) Ruth Edith "	daughter	(Same address)	16	S	Stateless-Ger.	niece
(5)		for all appli-				

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) _____ years. **1. lifetime; 2. since 1933; 3. since birth**

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **They are trustworthy peace-loving and charitable people with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **They are my relations; I desire to reunite my family.**

Note: Items 13 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I **am** ~~XXXX~~ acting as financial sponsor of the visa applicant(s) because **they** ~~she~~ is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.

19. That my annual income is \$ **excess of \$6,000.00**

20. That in addition to my income I have the following resources: **approx. \$100,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - no exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Viktor Hirschland

(Signature of affiant)

[SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources **are** ~~XXXX~~ attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF **New York**

COUNTY OF **New York**

ss:

I, **Franz H. Hirschland**

, being duly sworn according to law depose and say as follows:

1. That I was born on **June 18, 1880**, at **Essen, Germany**

(Month, day, and year) (City or town) (Country)

2. That I am a citizen (or subject) of **United States of America**

3. That I was lawfully admitted into the United States for permanent residence on **March 31, 1906** at _____

(Date)

Part C (Second Sponsor)

STATE OF **New York**
COUNTY OF **New York** ss:
Frenz H. Hirschland

I, **Frenz H. Hirschland**, being duly sworn according to law depose and say as follows:

- That I was born on **June 18, 1880** at **Essen, Germany**
(Month, day, and year) (City or town) (Country)
- That I am a citizen (or subject) of **United States of America**
(Country)
- That I was lawfully admitted into the United States for permanent residence on **March 31, 1906** at **New York**
(Date) (City or town) (Country)
(Port of entry) on the **S.S. Amerika** (Name of vessel or vehicle)
- That I { **was naturalized as** } an American citizen on **January 15, 1922**, before the **Supreme Court** of **New York** at **New York** **New York**
(Court) (City) (State)
(If stateless give last citizenship) (Country)
- That my { **wife** } **Gula V. Hirschland** was born **Jan. 15, 1888**
(Name) (Date)
at **United States (New Jersey)** and he/she is a citizen of **United States of Amer.**
(Place) (If stateless give last citizenship) (Country)
- That my occupation is **President, Metal & Thermit Corporation**, that during the past 10 years I have followed the occupation(s) of **President, Metal & Thermit Corporation**
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is **120 Broadway, New York 5, New York**
That my home address is **Kenilworth Road, Harrison, New York**
That during the past 10 years I have resided at the following places previous to my present residence:

Kenilworth Road, Harrison, New York (present address) State

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any so state):
Montefiore Hospital; American Iron and Steel Institute
American Chemical Society

9. That I { **have been and am (am not) now** } an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.
None - Age 64

11. That my draft classification is

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Alfred Max Panofsky		Fairways, Wise	45	M	Stateless-Ger.	All app-
(2) Margot Dorothy	wife	Lane, London	24	M	Stateless-Ger	lieants
(3) Hans Eugen	son	N.W. 7	18	S	Stateless-Ger	are frie-
(4) Ruth Edith	daughter	(Same Address	16	S	Stateless-Ger.	nds of
(5)		for all applicants)				sponsor

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) **1. 23 yrs; 2. Do not know her; 3. and 4. From time to time when visiting Ger.** years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows:
They are peace-loving and charitable people with no political affiliations.

16. That I willingly assume the sponsorship of the alien(s) visa applicants referred to for the following reasons:
I wish to assume all responsibility

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Alfred Max Panofsky		Fairways, Wise	45	M	Stateless-Ger.	All app-
(2) Margot Dorothy	wife	Lane, London	24	W	Stateless-Ger.	licants
(3) Hans Eugen	son	N.W. 7	18	S	Stateless-Ger.	are frie-
(4) Ruth Edith	daughter	(Same address for all applicants)	18	S	Stateless-Ger.	nds of sponsor
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) 1. 23 yrs; 2. Do not know her; 3. and 4. From time to time when visiting Germany.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: They are trustworthy peace-loving and charitable people with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: they are dear friends of mine and I wish to assume all responsibility for their well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I { am } acting as financial sponsor of the visa applicant(s) because { she } is (are) not possessed of adequate private resources or is assured of support from other sources. they

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.

19. That my annual income is \$ approx. \$65,000.00

20. That in addition to my income I have the following resources: approx. \$200,000.00

21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.

22. That I have ever been adjudged bankrupt except as follows (if no exceptions, so state): Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relation-ship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I have promised any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) 1944 [SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ARE { am } attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of the New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE

Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Alfred Max Panofsky x x		M	1/8/44	London	Fairways, Wise Lane
(2) Margot Dorothy "	wife	M			London N.W.7
(3) Hans Eugen "	son	S			(Same address for all
(4) Ruth Edith "	daughter	S			applicants)
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) 3/26/1899	Berlin	Stateless-German	Birth		
(2) 5/24/1920	Essen	Stateless-German	Birth		
(3) 1/30/1926	Berlin	Stateless-German	Birth		
(4) 6/28/1927	Berlin	Stateless-German	Birth		
(5) Re: #1	- expatriated by special German Govt. decree. (also #3 & #4)				

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B
AFFIANT

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, New York	5 years

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

First
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, New York	5 years.

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

Second
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
Franz H. Hirschland	American	Kenilworth Road Harrison, New York	38 years

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, N.Y.C.
c/o Rogers & Condon Esqs, 52 Wall Street, New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes. Mrs. Elsbeth Hirschland
(If desired, state name and address of person to be billed for cost)

151 Central Park West, New York 23, New York

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

Date	Where obtained	Kind of visa	Date and place of entry to U.S.
------	----------------	--------------	---------------------------------

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: **London**

(ā) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes. Mrs. Elsbeth Hirschland
(If desired, state name and address of person to be billed for cost)

151 Central Park West, New York 27, New York

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 3)	Date and place of entry to U. S.
Alfred Max Panofsky	1938	Berlin	B	New York

5. What has been done toward arranging travel?

No steps have been taken to this date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

[illegible]

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

<i>Names</i>	<i>Relation-ship</i>	<i>City and country in which residing</i>	<i>Nationality</i>
Hermine Henriette Panofsky	mother	London, England	Stateless-German
	Eugen Panofsky - father - deceased		
Relatives of spouse: (Whether or not spouse is accompanying.) Her father was last heard of in 1941, when he was deported to Poland. She has a brother, Karl Ludwig Hirschland, in London, England, who is presently applying for a visa to the United States. Nationality -- Stateless - formerly German.			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

Visa applicant

1. High School; training in banking;
Accountancy, now helping in friend's
factory doing technical work, in
London.

Spouse
(Whether or not spouse is accompanying)

3. High School-Accounting
4. High School

2. Spouse - High School

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

Banker in Berlin to 1938
Partner - 1930 - 1938,
Firm of Jacquier and Securius

Spouse
(Whether or not spouse is accompanying)
None (None)

10. **Activities and affiliations:** Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

None

Spoise

(What
None

11. ~~Has~~ ^{Has} visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

(a) Communist _____ (b) Anarchist _____ (c) Any group advocating violent overthrow of government _____

If answer is affirmative, explain fully:

Visa applicant

Spouse

(Whether or not spouse is accompanying)

The United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant
None

Spouse
(Whether or not spouse is accompanying)
None

11. ~~Has~~ ~~Have~~ visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
(a) Communist ~~No~~ (b) Anarchist ~~No~~ (c) Any group advocating violent overthrow of government ~~No~~
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. ~~Has~~ ~~Have~~ visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒
(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.

1. Private in German army in the 1st World War. 2. 3. and 4. None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: Alfred Max Panofsky Helene Block Panofsky	London, England	Divorce	1942	England
Of spouse: (Whether or not spouse is accompanying.) None				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.

(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant:				
1. Berlin	Germany			up to 1938
3. Berlin	Germany			up to 1938
4. Berlin	Germany			up to 1938
Of spouse: (Whether or not spouse is accompanying.)				
2. Berlin	Germany			up to 1938
All applicants have been living in London, England since 1938.				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Accounting
secure. 2. Home; 3. Schooling /
4. Schooling--finish high school studies.

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
with sister, Elisabeth Hirschland, 191 Central Park West, New York City

18. What is the source of the foregoing information?

(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF ~~New York~~ **New York**
COUNTRY ~~Germany~~ **Germany** } ss:

I, ~~Robert Hirschland~~ **Robert Hirschland**, being duly sworn according to law depose and say as follows:

19. That I was born on ~~February 18, 1893~~ **February 18, 1893** at ~~Berlin~~ **Berlin** (Country)
20. That I am a citizen (or subject) of ~~Germany~~ **Germany**
21. That I was lawfully admitted into the United States for permanent residence on ~~August 24, 1942~~ **August 24, 1942** at ~~House Point, N.Y.~~ **House Point, N.Y.** (Date)

22. That I was naturalized as ~~Supreme Court~~ **Supreme Court** on the ~~December 6, 1942~~ **December 6, 1942** before the ~~White Plains~~ **White Plains** ~~New York~~ **New York**
23. That my ~~wife~~ **wife** ~~husband~~ **husband** ~~George B. Hirschland (Deceased)~~ **George B. Hirschland (Deceased)** (City) ~~New York~~ **New York** (State)

24. That my occupation is ~~housewife~~ **housewife**, that during the past 10 years I have followed the occupation(s) of ~~housewife~~ **housewife** (If employed, give name(s) of employer(s) during past 10 years)

I, February 18, 1893, being duly sworn according to law depose and say as follows:
19. That I was born on February 18, 1893 at Berlin, Germany
(Month, day, and year) (City and State or Country)
20. That I am a citizen (or subject) of Germany
(Country)
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Newark, N.J.
(Date) (Place)
22. That I ~~was~~ was naturalized as Supreme Court on the November 5, 1942 before the White Plains
(Court) (Date) (City) (State)
23. That my wife George S. Hirschland (Deceased) at White Plains New York
(Name) (City) (State)
was born on _____ at _____ (Date) (Place)
and he/she is a citizen of Germany (Country)

24. That my occupation is _____, that during the past 10 years
(If employed, give name of employer)
I have followed the occupation(s) of _____
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Secorale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court Never (no exceptions) (exceptions, so state):

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American public parties, trade unions, and religious organizations, if a member of any, so state):
Help & Reconstruction, Inc.
XXXXXXXXXXXXXXXXXXXX

27. That I have been and am (am not) now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party Never have been and am not now (affiliated with the Communist Party):

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)
State whether visa applicant(s) is (are) personally known to references: Yes ☒ No ☐

29. That I have known the applicant(s) _____ years. 1. lifetime; 2. since 1933; 3. & 4. from time to time when visiting in Germany

30. That all statements made herein by me are true to the best of my knowledge and belief. Since birth.
To be signed by person who fills in this form other than the alien himself

Subscribed and sworn to before me this _____ day of _____ in the year 1944
[SEAL] _____
(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF _____ }
COUNTY OF _____ } ss:
I, _____, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.
Sign here only if you are the visa applicant and are supplying the information for yourself and family.

(Signature of affiant) [SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York }
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly German
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Date) (Port of entry) (Name of vessel or vehicle)
4. That I ~~was~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
5. That my ~~husband~~ Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
6. That my occupation is home, that during the past 10 years I have followed the occupation(s) of housewife
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - No exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have been and am now~~ an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part D, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Alfred Max Panofsky</u>	<u>xxxx</u>	<u>Fairways, Wise</u>	<u>45</u>	<u>M</u>	<u>Stateless-German</u>	<u>brother</u>
(2) <u>Margot Dorothy</u>	<u>wife</u>	<u>Lane, London</u>	<u>24</u>	<u>M</u>	<u>Stateless-Ger</u>	<u>sister-in</u>
<u>Hans Eugen</u>	<u>son</u>	<u>N.Y. 7</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger</u>	<u>nephew law</u>

12. That there are attached hereto letters of reference from two reputable American citizens who can testify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Alfred Max Panofsky	xxxxx	Fairways, Wise	45	M	Stateless-German	brother
(2) Margot Dorothy "	wife	Lane, London	24	M	Stateless-Ger.	sister-in
(3) Hans Eugen "	son	N.W. 7	18	S	Stateless-Ger.	nephew law
(4) Ruth Edith "	daughter	(same address)	16	S	Stateless-Ger.	Niece
(5)		for all applicants)				Since birth

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) _____ years. **1. lifetime; 2. since 1933; 3. & 4. from time to time when visiting in Germany.**

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **They are trustworthy peace-loving and charitable people with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

They are my relations; I desire to reunite my family.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ^{am} ~~XXXX~~ acting as financial sponsor of the visa applicant(s) because ^{they} ~~she~~ is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.

19. That my annual income is \$ **excess of \$6,000.00**

20. That in addition to my income I have the following resources: **approx. \$100,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - No exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:


Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U.S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have **None** not promised any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

 [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ^{are} ~~are not~~ attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF **New York**

COUNTY OF **New York**

ss:

I, **Franz E. Hirschland**

June 18, 1880

, being duly sworn according to law depose and say as follows:

1. That I was born on _____, at **Essen, Germany**

(Month, day, and year)

(City or town)

(Country)

2. That I am a citizen **xxxxxx** **United States of America**

(or subject) of

3. That I was lawfully admitted into the United States for permanent residence on **March 31, 1906** at

(Date)

Part C (Second Sponsor)

STATE OF **New York**
COUNTY OF **New York** ss:

I, **Franz R. Hirschland**, being duly sworn according to law depose and say as follows:
June 18, 1880, at **Essen, Germany**

1. That I was born on **June 18, 1880**, at **Essen, Germany**
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of **United States of America**
3. That I was lawfully admitted into the United States for permanent residence on **March 31, 1906** at **New York**
(Date) (Place)

4. That I ~~was naturalized as~~ **WAS NATURALIZED** an American citizen on **January 13, 1922**, before the **Supreme Court** of **New York** at **New York** **New York**
(Court) (City) (State)

5. That my ~~wife~~ **Gula V. Hirschland** was born **Jan. 13, 1888**
(Name) (Date)
at **United States (New Jersey)** and he/she is a citizen of **United States of Amer.**
(Place) (If stateless give last citizenship) (Country)

6. That my occupation is **President, Metal & Thermit Corporation**, that during the past 10 years I have followed the occupation(s) of **President, Metal & Thermit Corporation**
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is **120 Broadway, New York 5, New York**
That my home address is **Kenilworth Road, Harrison, New York**

That during the past 10 years I have resided at the following places previous to my present residence:
Kenilworth Road, Harrison, New York (present address) **City** **State**

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - no exceptions

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Montefiore Hospital; American Iron and Steel Institute;
American Chemical Society

9. That I ~~have been and am (am not) now~~ **XXXXXXXXXXXXXXXXXXXX** an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.
None - Age 64

11. That my draft classification is _____
12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Alfred Max Panofsky		Fairways, Wise	45	M	Stateless-Ger.	
(1) Margot Dorothy	wife	Lane, London	24	M	Stateless-Ger	All app-
(2) Hans Eugen	son	N.W. 7	18	S	Stateless-Ger	licants
(3) Ruth Edith	daughter	(Same address	16	S	"	are frie-
(4) _____		for all applicants)				nds to
(5) _____						sponsor

(1) (include); M (married); W (widowed); D (divorced).

#14. **1. 23 yrs; 2. Do not know her; 3. and 4. From time to time when visiting in Germany.**

this belief are as follows:
people with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:
They are dear friends of mine and I wish to assume all responsibility for their well-being.

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer

State whether visa applicant(s) is (are) _____

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Alfred Max Penofsky		Fairways, Wise	45	M	Stateless-Ger.	
(1) Margot Dorothy	wife	xxxxx Lane, London	24	M	Stateless-Ger.	All appo-
(2) Hans Eugen	son	N.W. 7	18	S	Stateless-Ger.	licants
(3) Ruth Edith	daughter	(Same Address	16	S	"	are frie-
(4)		for all applicants)				nds to
(5)						sponsor

(Married) : W (widowed) ; D (divorced).

1. 23 yrs. 2. 3. 4. Do not

#14.

1. 23 yrs; 2. Do not know her; 3. and 4. From time to time when visiting in Germany.

my purpose and will not ~~they are~~ trustworthy peace-loving and

this belief are as follows: people with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: They are dear friends of mine and I wish to assume all responsibility for their well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ~~am~~ ~~and not~~ acting as financial sponsor of the visa applicant(s) because ~~she~~ ~~they~~ is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.

19. That my annual income is \$ approx. 65,000.00

20. That in addition to my income I have the following resources: approx. \$200,000.00

21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.

22. That I have never been adjudged ~~ineligible~~ ~~except~~ ~~as follows~~ (if exceptions, so state): Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relation-ship, if any, to sponsor	Indicate date of arrival if in U.S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I ~~have~~ promised any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Kang H. Hirsch [SEAL]
(Signature of affiant) 1944

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: *Gula V. Hirsch* [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ~~are not~~ attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle.

State whether visa applicant(s) _____

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States _____

Name	Relationship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relationship, if any, to sponsor
Alfred Max Panofsky		Fairways, Wise	45	M	Stateless-Ger.	
(1) Margot Dorothy	wife	xxxxxx Lane, London	24	M	Stateless-Ger	all applicants
(2) Hans Euren	son	N.W. 7	18	S	Stateless-Ger	are friends to
(3) Ruth Edith	daughter	(Same address for all applicants)	16	S		sponsor
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) _____ years. (CORRECTED STATEMENT ATTACHED) ~~Do not know them~~

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **They are trustworthy peace-loving and charitable people with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **They are dear friends of mine and I wish to assume all responsibility for their well-being.**

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ~~am~~ **not** acting as financial sponsor of the visa applicant(s) because ~~she~~ **they** is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: **I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.**

19. That my annual income is \$ approx. 65,000.00

20. That in addition to my income I have the following resources: approx. \$200,000.00

21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.**

22. That I have never been adjudged ~~ineligible~~ **never - no exceptions** (if any exceptions, so state):

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U.S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I ~~have~~ **have not** promised any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Klaus H. Hirschfeld [SEAL]
(Signature of affiant) 1944

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: **Gula V. Hirschfeld** [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ~~are not~~ **are** attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE
Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Alfred Max Panofsky	x x	M	1/6/44	London	Fairways, Wise Lane
(2) Margot Dorothy "	wife	M			London N.W.7
(3) Hans Eugen "	son	S			(Same address for all
(4) Ruth Edith "	daughter	S			applicants)
(5)					

* S (single) ; M (married) ; W (widowed) ; D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) 3/26/1899	Berlin	Stateless-German	Birth		
(2) 5/24/1920	Essen	Stateless-German	Birth		
(3) 1/30/1926	Berlin	Stateless-German	Birth		
(4) 6/28/1927	Berlin	Stateless-German	Birth		
(5) Re: #1	- Expatriated by	special German Govt. decree.	(also #3 & #4)		

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B
AFFIANT

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, New York	5 years

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

First
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, New York	5 years.

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Ulmann, 146 Central Park West, New York City

Second
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Franz H. Hirschland	American Jan 13, 1922	Kenilworth Road Harrison, New York	38 years

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, N.Y.C.
c/o Rogers & Condon Corp., 52 Wall Street, New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes. Mrs. Elsbeth Hirschland
(If desired, state name and address of person to be billed for cost)

151 Central Park West, New York 23, New York

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

(c) Temporary visit on pleasure ☐ (4) Transfers to and from

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: **London**

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ ~~Yes. Mrs. Elisabeth Hirschland~~
(If desired, state name and address of person to be billed for cost)

151 Central Park West, New York 23, New York

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

If answer is "yes" give following information:				
Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 5)	Date and place of entry to U. S.
Alfred Max Panofsky	1936	Berlin	B	New York

5. What has been done toward arranging travel?

No steps have been taken to this date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part 'B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

[illegible]

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relationship	City and country in which residing	Nationality
Hermine Henriette Panofsky	mother	London, England	Stateless-German
	Eugen Panofsky - father - deceased		
<p>Relatives of spouse: (Whether or not spouse is accompanying.)</p> <p>Her father was last heard of in 1941, when he was deported to Poland. She has a brother, Karl Ludwig Hirschland, in London, England, who is presently applying for a visa to the United States. Nationality -- Stateless - formerly German.</p>			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

Spouse

1. High School; training in banking; Accountancy, now helping in friend's factory doing technical work, in London.

Spouse
(Whether or not spouse is accompanying)

3. High School-Accounting

4. High School

2. Spouse - High School

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Banker in Berlin to 1938
Partner, 1930 - 1938,
Firm of Jacquier and Securius

Spouse
(Whether or not spouse is accompanying)
None (Home)

10. **Activities and affiliations:** Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Spouse _____
(accompanying)

None

Spouse
(Whether or not spouse is accompanying)
None-----

11. { ~~Has~~
Have visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
(a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No
If answer is affirmative, explain fully:

Spouse

If answer is affirmative, explain fully:

Spouse
(Whether or not spouse is accompanying)

Is your political or otherwise? Yes ☐ No ☒ **No**

and United States, with the exception of political parties. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

None

Spouse

(Whether or not spouse is accompanying)

None

11. ~~Has~~ visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

(a) Communist ~~No~~ (b) Anarchist ~~No~~ (c) Any group advocating violent overthrow of government ~~No~~

If answer is affirmative, explain fully:

Visa applicant

Spouse

(Whether or not spouse is accompanying)

12. ~~Has~~ visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒ No

(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse

(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.

1. Private in German army in the 1st World War. 2. 3. and 4. None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: Alfred Max Panofsky				
Helene Block Panofsky	London, England	Divorce	1942	England
Of spouse: (Whether or not spouse is accompanying.)				
None				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.

(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant:				
1. Berlin	Germany			up to 1938
3. Berlin	Germany			up to 1938
4. Berlin	Germany			up to 1938
Of spouse: (Whether or not spouse is accompanying.)				
2. Berlin	Germany			up to 1938
All applicants have been living in London, England since 1938.				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse

(Whether or not spouse is accompanying)

Accounting

1. use his commercial and technical training at whatever job he can

secure. 2. Home; 3. Schooling / 4. Schooling--finish high school studies.

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?

with Sister, Elsbeth Hirschland, 151 Central Park West, New York City

18. What is the source of the foregoing information?

(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B

(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF New York

COUNTRY OF New York

ss:

I, Elsbeth Hirschland

, being duly sworn according to law depose and say as follows:

19. That I was born on February 16, 1893, at Berlin Germany

20. That I am a citizen (or subject) of Stateless--formerly Germany

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, N.Y. train

22. That I ~~was naturalized as~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains New York

23. That my ~~wife~~ (Court) Georg S. Hirschland (Deceased)

was born on ~~---~~ (Date) at ~~---~~ (Place)

and he/she is a citizen of ~~---~~ (Country)

24. That my occupation is Home, that during the past 10 years

I have followed the occupation(s) of Housewife (If employed, give name(s) of employer(s) during past 10 years)

I, **Elsbeth Hirschland**

, being duly sworn according to law depose and say as follows:

19. That I was born on **February 16, 1893** at **Berlin** **Germany**
(Month, day, and year) (City or town) (Country)
20. That I am a citizen (or subject) of **Stateless--formerly Germany**
(Country)
21. That I was lawfully admitted into the United States for permanent residence on **August 24, 1942** at **Rouses Point, N.Y.** **train**
(Date) (Place)
22. That I ~~was naturalized as~~ **declared my intention to become** an American citizen on **December 5, 1942**, before the **Supreme Court** of **White Plains** at **White Plains** **New York**
(Court) (City) (State)
23. That my ~~husband~~ **Georg S. Hirschland (Deceased)** (Name)
was born on _____ at _____ (Date) (Place)
and he/she is a citizen of _____ (Country)
(If stateless give last citizenship)

24. That my occupation is **None** (If employed, give name of employer), that during the past 10 years
I have followed the occupation(s) of **Housewife** (If employed, give name(s) of employer(s) during past 10 years)

That my business address is **None**
That my home address is **151 Central Park West, New York, New York**
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
Franzenshohe	Essenwerden	Germany
Kenilworth Road	Harrison	New York
Wendover Road	Rye	New York
69 Morris Lane	Scarsdale	New York
151 Central Park West	New York	New York

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):
Never (no exceptions)

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

27. That I ~~have been and am (am not) now~~ **never have been and am not now** an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to references. Yes ☒ No ☐

29. That I have known the applicant(s) _____ years. **1. lifetime 2. Since 1933; 3. & 4. from time to time when visiting in Germany. Since birth.**
30. That all statements made herein by me are true to the best of my knowledge and belief
To be signed by person who fills in this form other than the alien himself

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

[SEAL]

(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF _____ }
COUNTY OF _____ } ss:

I, _____, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.

Sign here only if you are the visa applicant and are supplying the information for yourself and family.

(Signature of affiant)

[SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York }
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly German
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Date) (Port of entry) (Name of vessel or vehicle)
4. That I ~~w~~ declared my intention to become ~~x~~ an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
5. That my ~~w~~ husband Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
6. That my occupation is home, that during the past 10 years I have followed the occupation(s) of housewife
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - No exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have~~ never have been and am not now ~~an~~ an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.
11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Alfred Max Panofsky</u>	<u>brother</u>	<u>Fairways, Wise</u>	<u>45</u>	<u>M</u>	<u>Stateless-German</u>	<u>brother</u>
(2) <u>Margot Dorothy</u>	<u>wife</u>	<u>Lane, London</u>	<u>24</u>	<u>M</u>	<u>Stateless-German</u>	<u>sister-in-law</u>
(3) <u>Hans Eugen</u>	<u>son</u>	<u>N.W. 7</u>	<u>18</u>	<u>S</u>	<u>Stateless-German</u>	<u>son</u>

standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Alfred Max Panofsky	xxxx	Fairways, Wise	45	M	Stateless-German	brother
(2) Margot Dorothy	" wife	Lane, London	24	M	Stateless-Ger	sister-in-law
(3) Hans Eugen	" son	N.W. 7	18	S	Stateless-Ger	nephew
(4) Ruth Edith	" daughter	(same address)	16	S	Stateless-Ger	Niece
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) _____ years. **1. lifetime; 2. since 1933; 3. & 4/ from time to time when visiting in Germany.**
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **They are trustworthy peace-loving and charitable people with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

They are my relations; I desire to reunite my family.

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I { **am** } acting as financial sponsor of the visa applicant(s) because { **they** } is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.

19. That my annual income is \$ **excess of \$6,000.00**

20. That in addition to my income I have the following resources: **approx. \$100,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - No exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U.S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Hester Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources { **are** } attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF **New York**
COUNTY OF **New York** ss:

I, **Franz H. Hirschland**

, being duly sworn according to law depose and say as follows:

1. That I was born on **June 18, 1880**, at **Essen, Germany**
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of **United States of America**
xxxxx
3. That I was lawfully admitted into the United States for permanent residence on **March 31, 1906** at **New York**
(Date) **S.S. Amerika**

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York ss:

- I, Franz H. Hirschland, being duly sworn according to law depose and say as follows:
- That I was born on June 18, 1880, at Essen, Germany
(Month, day, and year) (City or town) (Country)
 - That I am a citizen (or subject) of XXXXX United States of America
 - That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York
(Date) (Place of entry) on the S.S. Amerika
(Name of vessel or vehicle)
 - That I ~~was naturalized as~~ XXXXX an American citizen on January 13, 1922, before the Supreme Court of New York at New York New York
(Court) (City) (State)
 - That my ~~wife~~ Gula V. Hirschland was born Jan. 13, 1888,
(Name) (Date)
at United States (New Jersey) and he/she is a citizen of United States of Amer.
(Place) (If stateless give last citizenship) (Country)
 - That my occupation is President, Metal & Thermit Corporation, that during the past 10
(If employed, give name of employer)
years I have followed the occupation(s) of President, Metal & Thermit Corporation
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is 120 Broadway, New York 5, New York
That my home address is Kenilworth Road, Harrison, New York
That during the past 10 years I have resided at the following places previous to my present residence:
Kenilworth Road Harrison, New York (present address)
Street City State

- That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - no exceptions
- ¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.
- That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Montefiore Hospital; American Iron and Steel Institute;
American Chemical Society
- That I ~~have been and am (am not) now~~ XXXXX an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.
- That I believe in the democratic form of government of the United States under the Constitution thereof.
- That my draft classification is None - Age 64
- That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.
State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No
- That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
<u>Alfred Max Panofsky</u>		<u>Fairways, Wise</u>	<u>45</u>	<u>M</u>	<u>Stateless-Ger.</u>	
(1) <u>Margot Dorothy</u>	<u>XXXXX wife</u>	<u>Lane, London</u>	<u>24</u>	<u>M</u>	<u>Stateless-Ger</u>	<u>All app-</u>
(2) <u>Hans Eugen</u>	<u>" son</u>	<u>N.W. 7</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger</u>	<u>licants</u>
(3) <u>Ruth Edith</u>	<u>" daught.</u>	<u>(Same Address</u>	<u>16</u>	<u>S</u>	<u>" "</u>	<u>are frie-</u>
(4)		<u>for all applicants)</u>				<u>nds to</u>
(5)						<u>sponsor</u>

- * S. (single); M. (married); W. (widowed); D. (divorced).
1. 23 yrs; 2. Do not know her; 3. and 4. From time to time when visiting in Germany.
- this belief are as follows: They are trustworthy people with no political affiliations.
16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:
They are dear friends of mine and I wish to assume all responsibility for their well-being.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Alfred Max Panofsky		Fairways, Wise	45	M	Stateless-Ger.	
(1) Margot Dorothy	xxxxxx wife	Lane, London	24	M	Stateless-Ger.	All app-
(2) Hans Eugen	son	N.W. 7	18	S	Stateless-Ger.	licants
(3) Ruth Edith	daughter	(Same Address	16	S	"	are frie-
(4)		for all applicants)				
(5)						

#14. 1. 23 yrs; 2. Do not know her; 3. and 4. From time to time when visiting in Germany.

ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **They are trustworthy peace-loving and charitable people with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **They are dear friends of mine and I wish to assume all responsibility for their well-being.**

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ~~am~~ **XXXX** acting as financial sponsor of the visa applicant(s) because **XXXX** ~~she~~ **they** is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: **I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.**

19. That my annual income is \$ **approx. \$65,000.00**

20. That in addition to my income I have the following resources: **approx. \$200,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - no exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application	pending at the moment.				

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Frank H. Hirschland [SEAL]
(Signature of affiant) 1944

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: **Gula V. Hirschland** [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources **XXXX** are not attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Alfred Max Panofsky		Fairways, Wise	45	M	Stateless-Ger.	
(1) Margot Dorothy	XXXXX wife	Lane, London	24	M	Stateless-Ger.	All appo-
(2) Hans Eugen	" son	N.W. 7	18	S	Stateless-Ger.	licants
(3) Ruth Edith	" daughter	(Same Address	16	S	" "	are frie-
(4)		for all applicants)				nds to
(5)						sponsor

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) ~~1. 22 yrs. 2., 3., 4. Do not~~ years. (CORRECTED STATEMENT ATTACHED) ~~know them~~

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: They are trustworthy peace-loving and charitable people with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: They are dear friends of mine and I wish to assume all responsibility for their well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Depart-ment of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ~~am~~ ~~XXXX~~ acting as financial sponsor of the visa applicant(s) because ~~she~~ ~~they~~ ^{XX} is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.

19. That my annual income is \$ approx. \$65,000.00

20. That in addition to my income I have the following resources: approx. \$200,000.00

21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.

22. That I have never been adjudged bankrupt except as follows, (if no exceptions, so state): Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Rela-tionship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or par-tially dependent on sponsor
No visa application	pending at the moment.				

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Frank M. Hirschland [SEAL]
(Signature of affiant) 1944

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: Gula V. Hirschland [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ~~are not~~ ^{are} attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE
Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Alfred Max Panofsky	x x x	M	1/6/44	London	Fairways, Wise Lane
(2) Margot Dorothy	" wife	M			London N.W.7
(3) Hans Eugen	" son	S			(Same address for all
(4) Ruth Edith	" daughter	S			applicants)
(5)					

* S (single) ; M (married) ; W (widowed) ; D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) 3/26/1899	Berlin	Stateless-German	Birth		
(2) 5/24/1920	Essen	Stateless-German	Birth		
(3) 1/30/1926	Berlin	Stateless-German	Birth		
(4) 6/28/1927	Berlin	Stateless-German	Birth		
(5) Re: #1	- Expatriated by special German Govt. decree (also #3 & #4)				

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B
AFFIANT

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.

Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

First
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.

Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

Second
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Franz H. Hirschland	American	Kenilworth Road Jan 13, 1922 Harrison, New York	38 yrs.

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C.

Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, N.Y.C.

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes. Mrs. Elsbeth
(If desired, state name and address of person to be billed for cost)

Hirschland, 151 Central Park West, New York 23, New York

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

3. Purpose of the alien(s) in entering the United States (check one of the following):

(a) Permanent residence ☒

(b) Temporary visit on business ☐

(c) Temporary visit on pleasure ☐

(d) Transit to third country ☐

(e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: **London**

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ **Yes. Mrs. Elsbeth**
(If desired, state name and address of person to be billed for cost)

Hirschland, 151 Central Park West, New York 23, New York

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 5)	Date and place of entry to U. S.
Alfred Max Panofsky	1936	Berlin	B	New York

5. What has been done toward arranging travel?

No steps have been taken to this date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U. S.	Indicate whether citizen (C) or first papers (FP)
Elsbeth Hirschland	sister	151 Central Pk.W. New York 23, N.Y.	Stateless-German	5 yrs.	F.P.
Relatives of spouse: (Whether or not spouse is accompanying.)					
No close relatives					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	City and country in which residing	Nationality
Hermine Henriette Panofsky	mother	London, England	Stateless-German
	Eugen Panofsky - father - deceased		
Relatives of spouse: (Whether or not spouse is accompanying.)			
Her father, Stateless-German, was last heard of in 1941, when he was deported to Poland. She has a brother, Karl Ludwig Hirschland, in London, England, who is presently applying for a visa to the United States. Nationality--stateless, German.			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

Visa applicant

Spouse

(Whether or not spouse is accompanying)

1. **High School; training in banking; Accountancy, now helping in friend's factory in London doing work of a technical nature.**

2. **High School**

3. **High School; Accounting**

4. **High School**

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

Spouse

(Whether or not spouse is accompanying)

Banker in Berlin to 1938

Partner, 1930-1938

firm of Jacquier and Securius

None (Home)

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

Spouse

(Whether or not spouse is accompanying)

None

None

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

(a) Communist **No**

(b) Anarchist **No**

(c) Any group advocating violent overthrow of government **No**

If answer is affirmative, explain fully:

Visa applicant

Spouse

(Whether or not spouse is accompanying)

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

None
Visa applicant

Spouse
(Whether or not spouse is accompanying)
None

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
Have (a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. { ~~Has~~ Have visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒ No
(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.
1. Private in German army in the 1st World War. 2. 3. and 4. None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: Helene Block Panofsky London, England		Divorce	1942	England
Of spouse: (Whether or not spouse is accompanying.) None				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant: 1. Berlin 3. Berlin 4. Berlin	Germany Germany Germany			up to 1938 up to 1938 up to 1938
Of spouse: (Whether or not spouse is accompanying.) 2. Berlin	Germany			up to 1938
All applicants have been living in London, England since 1938.				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse
(Whether or not spouse is accompanying)

1. Use his commercial and technical training at whatever job he can secure. 2. Home
3. Schooling-Accountancy
4. Finish high school studies

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
With Mrs. Elsbeth Hirschland, 151 Central Park West, New York City

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)
Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF New York
COUNTRY OF New York } ss:
I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:
19. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (Country)
20. That I am a citizen (or subject) of Stateless-Formerly German
(Country)
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, N.Y. on the train
(Date) (Port of entry) (Name of vessel or vehicle)
22. That I declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains New York
(Court) (City) (State)
23. That my husband Georg S. Hirschland (Deceased) was born on at
(Date) (Place)
and he/she is a citizen of Home
(If stateless give last citizenship) (Country)
24. That my occupation is housewife, that during the past 10 years I have followed the occupation(s) of housewife
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:
19. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
20. That I am a citizen (or subject) of Stateless-Formerly German
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at
(Date)
Rouses Point, N.Y. on the train
(Port of entry) (Name of vessel or vehicle)
22. That I ~~was~~ declared my intention to become an American citizen on December 5, 1942, before the
Supreme Court of White Plains at White Plains New York
(Court) (City) (State)
23. That my ~~husband~~ Georg S. Hirschland (Deceased)
(Name)
was born on _____ at _____
(Date) (Place)
and he/she is a citizen of _____
(If stateless give last citizenship) (Country)
24. That my occupation is Home, that during the past 10 years
(If employed, give name of employer)
I have followed the occupation(s) of housewife
(If employed, give name(s) of employer(s) during past 10 years)

None
That my business address is 151 Central Park West, New York, New York
That my home address is _____
That during the past 10 years I have resided at the following places previous to my present residence:
Street City State
Franzenshohe Essenwerden Germany
Kenilworth Road Harrison New York
Wendover Road Rye New York
69 Morris Lane Scarsdale New York
151 Central Park West New York New York

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):
Never - no exceptions

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

27. That I ~~have been and am (am not) now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)
State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

29. That I have known the applicant(s) _____ years. 1. lifetime; 2. since 1933; 3. & 4. since birth.

30. That all statements made herein by me are true to the best of my knowledge and belief.
To be signed by person who fills in this form other than the alien himself
Elsbeth Hirschland X
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year 1944

[SEAL] _____
(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF _____ }
COUNTY OF _____ } ss:

I, _____, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.

Sign here only if you are the visa applicant and are supplying the information for yourself and family. _____ [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly Germany
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle)
4. That I ~~XXXXXXX~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
5. That my ~~XXX~~ husband Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
6. That my occupation is home that during the past 10 years I have followed the occupation(s) of housewife
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~XXXXXXXXXXXXXXXXXXXX~~ an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Alfred Max Panofsky</u>	<u>XXXXXX</u>	<u>Fairways, Wise</u>	<u>45</u>	<u>M</u>	<u>Stateless-Ger.</u>	<u>brother</u>
(2) <u>Margot Dorothy</u>	<u>wife</u>	<u>Lane, London</u>	<u>24</u>	<u>M</u>	<u>Stateless-Ger.</u>	<u>sister-in-law</u>
(3) <u>Hans Eugen</u>	<u>son</u>	<u>N.W.7</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger.</u>	<u>nephew</u>
(4) <u>Ruth Edith</u>	<u>daughter</u>	<u>(Same address)</u>	<u>16</u>	<u>S</u>	<u>Stateless-Ger.</u>	<u>niece</u>

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relationship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relationship, if any, to sponsor
(1) Alfred Max Panofsky	xxxxxx	Fairways, Wise	45	M	Stateless-Ger.	brother
(2) Margot Dorothy "	wife	Lane, London	24	M	Stateless-Ger.	sister-in-law
(3) Hans Eugen "	son	N.W.7	18	S	Stateless-Ger.	nephew
(4) Ruth Edith "	daughter	(Same address)	16	S	Stateless-Ger.	niece
(5)		for all appli-				

* S (single) ; M (married) ; W (widowed) ; D (divorced)

14. That I have known the applicant(s) _____ years. **1. lifetime; 2. since 1933; 3. & 4. since birth**

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **They are trustworthy peace-loving and charitable people with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **They are my relations; I desire to reunite my family.**

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ~~am~~ **XXXX** acting as financial sponsor of the visa applicant(s) because ~~they~~ **they** is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: **I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.**

19. That my annual income is **excess of \$6,000.00**

20. That in addition to my income I have the following resources: **approx. \$100,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - no exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Fritz Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ~~are~~ **XXXX** attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF **New York**
COUNTY OF **New York** ss:

I, **Franz H. Hirschland**, being duly sworn according to law depose and say as follows:

1. That I was born on **June 18, 1880**, at **Essen, Germany**
(Month, day, and year) (City or town) (Country)

2. That I am a citizen (or subject) of **United States of America**

3. That I was lawfully admitted into the United States for permanent residence on **March 31, 1906** at **New York**
(Date) (Port of entry)

on the **S.S. Amerika** (Name of vessel or vehicle)

4. That I ~~was naturalized as~~ **XXXXXXX** an American citizen on **January 13, 1922**, before the

STATE OF New York
COUNTY OF New York ss:

I, Franz H. Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880, at Essen, Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of United States of America
3. That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York
(Date) (Place)
4. That I ~~was naturalized as~~ declared my intention to become an American citizen on January 13, 1922, before the Supreme Court of New York at New York New York
(Court) (City) (State)
5. That my ~~wife~~ Gula V. Hirschland was born Jan. 13, 1888
(Name) (Date)
- at United States (New Jersey) and he/she is a citizen of United States of Amer.
(Place) (If stateless give last citizenship) (Country)
6. That my occupation is President, Metal & Thermit Corporation, that during the past 10 years I have followed the occupation(s) of President, Metal & Thermit Corporation
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is 120 Broadway, New York 5, New York
That my home address is Kenilworth Road, Harrison, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Kenilworth Road, Harrison, New York (present address) State

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Montefiore Hospital; American Iron and Steel Institute
American Chemical Society

9. That I ~~have been and am (am not) now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.
None - Age 64

11. That my draft classification is None - Age 64
12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Alfred Max Panofsky</u>	<u>wife</u>	<u>Fairways, Wise Lane, London</u>	<u>45</u>	<u>M</u>	<u>Stateless-Ger.</u>	<u>All applicants are friends of sponsor</u>
(2) <u>Margot Dorothy</u>	<u>son</u>	<u>N.W.7</u>	<u>24</u>	<u>M</u>	<u>Stateless-Ger.</u>	
(3) <u>Hans Eugen</u>	<u>daughter</u>	<u>(Same Address)</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger.</u>	
(4) <u>Ruth Edith</u>	<u>for all applicants</u>		<u>18</u>	<u>S</u>	<u>Stateless-Ger.</u>	
(5)						

* S (single); M (married); W (widowed); D (divorced). 1. 23 yrs; 2. Do not know her; 3. and 4.

14. That I have known the applicant(s) From time to time when visiting Germany years
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows:
They are trustworthy peace-loving and charitable people with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:
They are dear friends of mine and I wish to assume all responsibility for their well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

I am not a sponsor of the visa applicant(s) because is (are) not possessed of adequate

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Alfred Max Panofsky	xxxxx	Fairways, Wise	45	M	Stateless-Ger.	All app-
(2) Margot Dorothy	wife	Lane, London	24	M	Stateless-Ger	licants
(3) Hans Eugen	son	N.W.7	18	S	Stateless-Ger	are frie-
(4) Ruth Edith	daughter	(Same Address for all applicants)	16	S	Stateless-Ger	nds of
(5)						sponsor

* S (single) ; M (married) ; W (widowed) ; D (divorced). 1. 23 yrs; 2. Do not know her; 3. and 4.

14. That I have known the applicant(s) _____ years **From time to time when visiting Germany**
 15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **They are trustworthy peace-loving and charitable people with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **They are dear friends of mine and I wish to assume all responsibility for their well-being.**

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I { ~~am~~ } acting as financial sponsor of the visa applicant(s) because { ~~she~~ } is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: **I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.**

19. That my annual income is \$ **approx. \$65,000.00**

20. That in addition to my income I have the following resources: **approx. \$200,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - no exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Rela-tionship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or par-tially dependent on sponsor
No visa application pending at the moment.					

25. That I have ~~not~~ **None** promised any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Harry H. Hirschland [SEAL]
 (Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: **Gula V. Hirschland** [SEAL]
 (Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources { ~~xxx~~ } attached hereto as follows:
Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE

Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Alfred Max Panofsky		M	1/6/44	London	Fairways, Wise Lane
(2) Margot Dorothy	x x x wife	M			London N.Y. 7
(3) Hans Eugen	son	S			(Same address for all
(4) Ruth Scith	daughter	S			applicants)
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

	Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
					(If not by birth)	
(1)	3/26/1899	Berlin	Stateless-German	Birth		
(2)	5/24/1880	Essen	Stateless-German	Birth		
(3)	1/20/1888	Berlin	Stateless-German	Birth		
(4)	6/28/1887	Berlin	Stateless-German	Birth		
(5)	Re: #1 - expatriated by special German Govt. decree (also #3 & #4)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)
Mr. E. Becker, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 148 Central Park West, N.Y.C.

First Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

Mr. E. Becker, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 148 Central Park West, N.Y.C.

Second Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Franz H. Hirschland	American Jan 13, 1922	Kenilworth Road Harrison, New York	38 yrs.

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, N.Y.C.
c/o Cooper Condon Eng., 52 Wall Street New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made:

- (a) Is telegraphic advice to Consulate desired? Yes ☐ No ☒

(If desired, state name and address of person to be billed for cost)
Hirschland, 151 Central Park West, New York 23, New York

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

Explain fully if purpose of entry is other than for permanent residence.

Hirschland, 151 Central Park West, New York 23, New York

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

[illegible]

5. What has been done toward arranging travel? **No steps have been taken to this date.**

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

<i>Names</i>	<i>Relation- ship</i>	<i>Address</i>	<i>Citizenship (If stateless give last citizenship)</i>	<i>Length of residence in U. S.</i>	<i>Indicate whether citizen (C) or first papers (FP)</i>
Elsbeth Hirschland	sister	151 Central Pk. W. New York 22, N.Y.	Stateless- German	5 yrs.	F.P.
Relatives of spouse: (Whether or not spouse is accompanying.) No close relatives					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

<i>Names</i>	<i>Relation- ship</i>	<i>City and country in which residing</i>	<i>Nationality</i>
Hermine Henriette Panofsky	mother	London, England	Stateless-German
	Eugen Panofsky - father - deceased		
Relatives of spouse: (Whether or not spouse is accompanying.) Her father, Stateless-German, was last heard of in 1941, when he was deported to Poland. She has a brother, Karl Ludwig Hirschland, in London, England, who is presently applying for a visa to the United States. Nationality--stateless, German.			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

Visa applicant

Spouse

(Whether or not spouse is accompanying)

1. High School; training in banking;	5. High School
Accountancy, now helping in friend's	6. High School; Accounting
factory in London doing work of a	4. High School
technical nature.	

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

Spouse

(Whether or not spouse is accompanying)

Banker in Berlin to 1939

Partner, 1930-1938

Firm of Jacquier and Securius

None (Home)

10. **Activities and affiliations:** Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

Spouse

Spouse
(Whether or not spouse is accompanying)

None

W. J. C. R.

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
 Have NO (a) Communist NO (b) Anarchist NO (c) Any group advocating violent overthrow of government NO
 If answer is affirmative, explain fully:

Visa applicant

Spouse

Spouse
(Whether or not spouse is accompanying)

11. { ^{Has} visa applicant(s) membership in the following political organizations? (Answer YES or NO.) ^{NO}
Have (a) Communist ^{NO} (b) Anarchist ^{NO} (c) Any group advocating violent overthrow of government ^{NO}
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. { ^{xx} ^{Has} visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒
Have (If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.
1. Private in German Army in the 1st World War. 2. 3. and 4. None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: Helene Block Panofsky	London, England	Divorce	1942	England
Of spouse: (Whether or not spouse is accompanying.) None				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant: 1. Berlin	Germany			up to 1938
2. Berlin	Germany			up to 1938
4. Berlin	Germany			up to 1938
Of spouse: (Whether or not spouse is accompanying.) 2. Berlin	Germany			up to 1938
All applicants have been living in London, England since 1938.				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

1. Use his commercial and technical training at whatever job he can secure.

Spouse
(Whether or not spouse is accompanying)
2. None
3. Schooling-accountancy
4. Finish high school studies

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
1. 101 Central Park West, New York City

18. What is the source of the foregoing information?
(State whether from personal knowledge or statement made by visa applicant(s), or from other sources.)
Personal knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF New York
COUNTRY OF New York } ss:

I, Elisabeth Hirschland, being duly sworn according to law depose and say as follows:

19. That I was born on February 16, 1893 at Berlin Germany

20. That I am a citizen (or subject) of Stateless-Formerly German

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Houses Point, N.Y. train (Date)

22. That I was naturalized as declared my intention to become an American citizen on December 5, 1942 before the Supreme Court of White Plains New York

23. That my wife husband Georg S. Hirschland (Deceased) (City) (State)

- was born on at (Date) (Place)

- and he/she is a citizen of (If stateless give last citizenship) None (Country)

24. That my occupation is housewife, that during the past 10 years

- I have followed the occupation(s) of (If employed, give name of employer) housewife (If employed, give name(s) of employer(s) during past 10 years)

COUNTRY OF New York
I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:
19. That I was born on February 16, 1893 at Berlin Germany
(Month, day, and year) (City) (Country)
20. That I am a citizen (or subject) of Stateless-Formerly German
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, N.Y. on the train before the Supreme Court of White Plains at White Plains (City) (State)
(Name of vessel or vehicle)
22. That I ~~was naturalized as~~ declared my intention to become an American citizen on December 8, 1942
~~Supreme Court~~ of White Plains at White Plains (City) (State)
23. That my ~~wife~~ husband George S. Hirschland (Deceased) (Name)
was born on --- at --- (Place)
(Date) (Country)
and he/she is a citizen of None (Country)
(If stateless give last citizenship)
24. That my occupation is None (If employed, give name of employer)
I have followed the occupation(s) of Housewife (If employed, give name(s) of employer(s) during past 10 years)

That my business address is 151 Central Park West, New York, New York
That my home address is ---
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshöhe</u>	<u>Essenwarden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>89 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):
Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Help & Reconstruction, Inc.
XXXXXXXXXXXXXXXXXXXX

27. That I ~~have been and am (am not) now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never - no exceptions

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)
State whether visa applicant(s) is (are) personally known to reference(s) Yes ☒ since 1933; 3. & 4. since birth. ☐ No

29. That I have known the applicant(s) --- years.
30. That all statements made herein by me are true to the best of my knowledge and belief.

To be signed by person who fills in this form other than the alien himself
(Signature of affiant) 1944
Subscribed and sworn to before me this --- day of --- in the year ---
[SEAL] (Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF --- } ss:
COUNTY OF ---
I, ---, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.
Sign here only if you are the visa applicant and are supplying the information for yourself and family.
(Signature of affiant) [SEAL]

Subscribed and sworn to before me this --- day of --- in the year ---
(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly Germany
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Date) (Port of entry) (Name of vessel or vehicle)
4. That I ~~was naturalized as~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains New York
(Court) (City) (State)
5. That my ~~wife~~ husband Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
6. That my occupation is home, that during the past 10 years I have followed the occupation(s) of housewife
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenstons</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - no exceptions

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Belgians from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have been and am (am not) now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
<u>Alfred Max Panofsky</u>	<u>brother</u>	<u>Fairways, Wise</u>	<u>45</u>	<u>M</u>	<u>Stateless-Ger.</u>	<u>brother</u>
(1) <u>Margot Dorothy</u>	<u>daughter</u>	<u>Lane, London</u>	<u>24</u>	<u>M</u>	<u>Stateless-Ger.</u>	<u>sister</u>
(2) <u>Hans Eugen</u>	<u>son</u>	<u>N.Y.C.</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger.</u>	<u>nephew</u>
(3) <u>Ruth Edith</u>	<u>daughter</u>	<u>(Same address)</u>	<u>16</u>	<u>S</u>	<u>Stateless-Ger.</u>	<u>niece</u>

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Alfred Max Panofsky		Fairways, Wise 45	45	M	Stateless-Ger.	brother
(1) Margot Sorothy	xxx wife	Lane, London	24	X	Stateless-Ger.	sister
(2) Hans Eugen	" son	N.W.7	18	S	Stateless-Ger.	nephew
(3) Ruth Edith	" daughter	(Same address)	18	S	Stateless-Ger.	niece
(4)		for all appli-				
(5)		cants.)				

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) _____ years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this are as follows: **They are trustworthy peace-loving and charitable people with no political affiliations.**16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **They are my relations; I desire to reunite my family.**

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ☒ am ☐ am not acting as financial sponsor of the visa applicant(s) because ☒ he ☐ she ☐ they is (are) not possessed of adequate private resources or is assured of support from other sources.18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: **I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.****excess of \$6,000.00**19. That my annual income is \$ _____ **Approx. \$100,000.00**20. That in addition to my income I have the following resources: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements Certified**21. That evidence of my income and resources is attached hereto as follows: **Accountant's State.**22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - NO exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U.S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not **None** employed any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) **1944** [SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources

☒ are ☐ are not attached hereto as follows:**Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company Certified Accountant's Statement, duly notarized.**

Part C (Second Sponsor)

STATE OF **New York**COUNTY OF **Franz H. Hirschland** ss:I, **June 18, 1920**, being duly sworn according to law, depose and say as follows:

1. That I was born on _____ at _____ (Country)

2. That I am a citizen (or subject) of _____ **March 31, 1906**

3. That I was lawfully admitted into the United States for permanent residence on _____ at _____ (Date)

_____ on the **January 15, 1921** (Port of entry) (Date of arrival)

Part C (Second Sponsor)

STATE OF New York

COUNTY OF Franz H. Hirschland

88:

I, June 18, 1980, being duly sworn according to law, depose and say as follows:

- That I was born on June 18, 1980, at Essen, Germany (Country)
- That I am a citizen (or subject) of March 21, 1906 (Date)
- That I was lawfully admitted into the United States for permanent residence on Jan. 13, 1980 at New York (Port of entry) on the Jan. 13, 1980 (Date)
- That I was naturalized as Supreme Court New York New York New York Jan. 13, 1980 before the Gula V. Hirschland (Court) of United States (New Jersey) (City) Jan. 13, 1980 (Date)
- That my wife XXXXX United States of Amer. (Name) was born United States (New Jersey) (Country) and he/she is a citizen of President, Metal & Thermit Corporation (Country)
- That my occupation is President, Metal & Thermit Corporation that during the past 10 years I have followed the occupation(s) of President, Metal & Thermit Corporation (If employed, give name(s) of employer(s) during past 10 years)

120 Broadway, New York 5, New York

That my business address is Kenilworth Road, Harrison, New York

That my home address is

That during the past 10 years I have resided at the following places previous to my present residence:

Kenilworth Road, Harrison, New York (present address) State

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows: Never, no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state): American Chemical Society

9. That I have been and am (am not) now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party Never have been and am not now (If the answer is in the affirmative, give particulars):

10. That I believe in the democratic form of Government of the United States under the Constitution thereof.

11. That my draft classification is

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your refer No.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
<u>Alfred Max Panofsky</u>		<u>Fairways, Wise Lane, London</u>	<u>45</u>	<u>M</u>	<u>Stateless-Ger</u>	<u>All app-</u>
(1) <u>Margot Dorothy</u>	<u>x wife</u>	<u>N.W.7</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger</u>	<u>are frie-</u>
(2) <u>Eans Eugen</u>	<u>son</u>	<u>(Same Address</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger</u>	<u>nds of</u>
(3) <u>Ruth Edith</u>	<u>daught</u>	<u>for all applicants)</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger</u>	<u>sponsor</u>
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) From time to time when visiting Germany years.
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) are (are) people with no political affiliations. (If the answer is in the affirmative, give particulars):

16. That I willingly assume the sponsorship of the alien(s), visa applicants, referred to for the following reasons: They are dear friends of mine and I wish to assume all responsibility for their well-being.

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relationship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relationship, if any, to sponsor
Alfred Max Panofsky		Fairways, Wise Lane, London	45	M	Stateless-Ger.	app-
(1) Margot Dorothy	wife	N.W.7	24	W	Stateless-Ger.	licensee
(2) Hans Eugen	son	(Same Address)	18	S	Stateless-Ger.	are friends of
(3) Ruth Edith	daughter	for all applicants	18	S	Stateless-Ger.	sponsor
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) _____ years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she, they) is (are) entering the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows:
They are dear friends of mine and I wish to assume all responsibility for their well-being.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:
They are dear friends of mine and I wish to assume all responsibility for their well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ☒ am ☐ am not acting as financial sponsor of the visa applicant(s) because ☒ he ☐ she ☐ they is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States and I impose on myself the responsibility in the following manner, if it shall become necessary:
I am willing to assume full responsibility for all their acts.

19. That my annual income is \$ approx. \$65,000.00

20. That in addition to my income I have the following resources: approx. \$200,000.00

21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):
Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

None	Name	Relationship	Age

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the present time					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) 1944 [SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements ☒ are ☐ are not corroborating the visa applicant(s) private resources or assurances of support from other sources attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944, Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE

Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives:

* Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Alfred Max Panofsky		M	1/6/44	London	Patriots, Wise Lane
(2) Margot Dorothy	x x x	M			London N.Y.C.
(3) Hans Eugen	wife	S			(Same address for all applicants)
(4) Ruth Edith	son	S			
(5)	daughter				

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

	Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
					(If not by birth)	
(1)	3/26/1899	Berlin	Stateless-German Birth			
(2)	5/24/1920	Essen	Stateless-German Birth			
(3)	1/20/1928	Berlin	Stateless-German Birth			
(4)	6/23/1927	Berlin	Stateless-German Birth			
(5)	Re: #1	- expatriated by special German Govt. decree (also #3 & #4)				

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park West, New York 23, N.Y.	5 yrs.
Name and address of his/her two references: (If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)				
Mr. E. Becker, Metal & Thermit Corp. 120 Broadway, N.Y.C.				
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.				
First Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park West, New York 23, N.Y.	5 yrs.
Name and address of his/her two references:				
Mr. E. Becker, Metal & Thermit Corp. 120 Broadway, N.Y.C.				
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.				
Second Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Franz H. Hirschland	American	Kenilworth Road, Harrison, New York	38 yrs.
Name and address of his/her two references:				
Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C.				
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, N.Y.C.				
c/o Rogers Condon Eng., 52 Wall Street New York City				

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

(a) Is telegraphic advice to Consulate desired? Yes ☐ No ☒ Yes. Mrs. Elsbeth

(If desired, state name and address of person to be billed for cost)
Hirschland, 151 Central Park West, New York 23, New York

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: **London**

(a) Is telegraphic advice to Consulate desired? Yes ☐ No ☒

Yes. Mrs. Elsbeth

Hirschland, 151 Central Park West, New York 23, New York

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 5)	Date and place of entry to U. S.
Alfred Max Panofsky	1938	Berlin	H	New York

5. What has been done toward arranging travel **No steps have been taken to this date.**

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U. S.	Indicate whether citizen (C) or first papers (FP)
Elsbeth Hirschland	sister	151 Central Pk. W. New York 23, N.Y.	Stateless-German	5 yrs. F.P.	
Relatives of spouse: (Whether or not spouse is accompanying.)					
No close relatives					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	City and country in which residing	Nationality
Hermine Henriette Panofsky	mother	London, England	Stateless-German
	Eugen Panofsky - father - deceased		
Relatives of spouse: (Whether or not spouse is accompanying.)			
Her father, Stateless-German, was last heard of in 1941, when he was deported to Poland. She has a brother, Karl Ludwig Hirschland, in London, England, who is presently applying for a visa to the United States. Nationality--stateless, German.			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to applicant.)

Visa applicant	Spouse (Whether or not spouse is accompanying)
1. High School; training in banking; Accountancy, now helping in friend's factory in London doing work of a technical nature.	2. High School
	3. High School; Accounting
	4. High School

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant	Spouse (Whether or not spouse is accompanying)
Banker in Berlin to 1938	None (Home)
Partner, 1930-1938	
Firm of Jacquier and Securius	

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant	Spouse (Whether or not spouse is accompanying)
None	None

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

(a) Communist ☒ (b) Anarchist ☒ (c) Any group advocating violent overthrow of government ☒

If answer is affirmative, explain fully:

Visa applicant

Spouse

and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

None Visa applicant

Spouse
None (Whether or not spouse is accompanying)

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
Have (a) Communist (b) Anarchist (c) Any group advocating violent overthrow of government No
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. { Has visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒
Have (If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.
1. Private in German Army in the 1st World War. 2. 3. and 4. None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: Helene Block Panofsky	London, England	Divorce	1942	England
Of spouse: (Whether or not spouse is accompanying.)	None			

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant: 1. Berlin 2. Berlin 4. Berlin	Germany Germany Germany			up to 1938 up to 1938 up to 1938
Of spouse: (Whether or not spouse is accompanying.)				
2. Berlin	Germany			up to 1938
All applicants have been living in London, England since 1938.				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

1. Use his commercial and technical training at whatever job he can secure.

Spouse
None (Whether or not spouse is accompanying)
2. None
3. Schooling-accountancy
4. Finish high school studies

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
101 Central Park West, New York City

18. What is the source of the foregoing information?
(State whether from personal knowledge, information made by visa applicant(s), or from other sources.)
Personal knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF New York
COUNTRY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

19. That I was born on February 18, 1893 at Berlin Germany
(Month, day, and year) (City) (Country)

20. That I am a citizen (or subject) of Stateless-formerly German

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, N.Y. train
(Date) (Place)

22. That I { was naturalized as
declared my intention to become } an American citizen on December 5, 1942 before the
Supreme Court White Plains White Plains New York
(Court) (City) (State)

23. That my { wife
husband } Georg S. Hirschland (Deceased)
(Name)
was born on at
(Date) (Place)

and he/she is a citizen of None
(If stateless give last citizenship) (Country)

24. That my occupation is None, that during the past 10 years
(If employed, give name of employer)
I have followed the occupation(s) of None
(If employed, give name(s) of employer(s) during past 10 years)

I, **Elisbeth Hirschland**, being duly sworn according to law depose and say as follows:
19. That I was born on **February 16, 1893** at **Berlin** **Germany**
(Month, day, and year) (City) (Country)
20. That I am a citizen (or subject) of **Stateless-Formerly German**
21. That I was lawfully admitted into the United States for permanent residence on **August 24, 1942** at **Rouses Point, N.Y.** on the **train** (Date) (Place)

22. That I ~~was naturalized as~~ **XXXXXX** an American citizen on **December 8, 1942** before the **Supreme Court** of **White Plains** at **White Plains** **New York**
(Court) (City) (State)

23. That my ~~wife~~ **XXX** **Georg S. Hirschland (Deceased)** (Name)
(husband) was born on _____ at _____ (Place)
(Date) (Country)

and he/she is a citizen of **None** (Country)
(If stateless give last citizenship)

24. That my occupation is _____, that during the past 10 years
(If employed, give name of employer)
I have followed the occupation(s) of _____
(If employed, give name(s) of employer(s) during past 10 years)

None
That my business address is **151 Central Park West, New York, New York**
That my home address is _____

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
Franzenshöhe	Essenwerden	Germany
Kenilworth Road	Harrison	New York
Wendover Road	Aye	New York
62 Morris Lane	Scarsdale	New York
151 Central Park West	New York	New York

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):
None - no exceptions

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Help & Reconstruction, Inc.
XXXXXXXXXXXXXXXXXXXX

27. That I ~~have been and am (am not) now~~ an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
None, have been and am not

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to reference(s) **Yes** **since 1933; 3. & 4.**
29. That I have known the applicant(s) _____ years. **since birth.**

30. That all statements made herein by me are true to the best of my knowledge and belief.
To be signed by person who fills in this form other than the alien himself _____
(Signature of affiant) **1944**

Subscribed and sworn to before me this _____ day of _____ in the year _____
[SEAL] _____
(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF _____ }
COUNTY OF _____ } ss:

I, _____, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.
Sign here only if you are the visa applicant and are supplying the information for yourself and family.

(Signature of affiant) [SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year _____
(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly Germany
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Date) (Port of entry) (Name of vessel or vehicle)
4. That I ~~was naturalized as~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains New York
(Court) (City) (State)
5. That my ~~wife~~ husband Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
6. That my occupation is home, that during the past 10 years I have followed the occupation(s) of housewife
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshöhe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kentilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Pandover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have been and am (am not) now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.
11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Alfred Max Panofsky</u>	<u>brother</u>	<u>Fairways, Wise Lane, London</u>	<u>45</u>	<u>M</u>	<u>Stateless-Ger.</u>	<u>brother</u>
(2) <u>Margot Dorothy</u>	<u>daughter</u>	<u>N.Y.C.</u>	<u>24</u>	<u>M</u>	<u>Stateless-Ger.</u>	<u>sister</u>
(3) <u>Hans Eugen</u>	<u>son</u>	<u>(Same address)</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger.</u>	<u>nephew</u>
(4) <u>Ruth Edith</u>	<u>daughter</u>	<u>(Same address)</u>	<u>16</u>	<u>S</u>	<u>Stateless-Ger.</u>	<u>niece</u>

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Alfred Max Panofsky		Peirceys, Wise 45	45	M	Stateless-Ger.	brother
(1) Margot Dorothy	life	Lane, London	24	X	Stateless-Ger.	in-law
(2) Hans Eugen	son	N.Y. 7	18	S	Stateless-Ger.	nephew
(3) Ruth Edith	daughter	(Same address)	16	S	Stateless-Ger.	niece
(4)		for all appli-				
(5)		cants.)				

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) _____ years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **They are trustworthy peace-loving and charitable people with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **They are my relations; I desire to reunite my family.**

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ☒ am ☐ am not acting as financial sponsor of the visa applicant(s) because ☒ he ☒ she ☐ they is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: **I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.**

19. That my annual income is \$ **excess of \$8,000.00**

20. That in addition to my income I have the following resources: **Approx. \$100,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements Certified**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Accountant's State. Never - no exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relation-ship, if any, to sponsor	Indicate date of arrival if in U.S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not employed any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) **1944** [SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ☒ are ☐ are not attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company Certified Accountant's Statement, duly notarized.

Part C (Second Sponsor)

STATE OF **New York** ss:
COUNTY OF **Franz H. Hirschland**

I, **June 18, 1920**, being duly sworn according to law, depose and say as follows:

1. That I was born on **xxxxxx** at **United States of America** (Country)

2. That I am a citizen (or subject) of **March 31, 1906**

3. That I was lawfully admitted into the United States for permanent residence on **S.S. America** at **(Date)**

New York on the **January 15, 1934** (Port of entry)

before the

Part C (Second Sponsor)

STATE OF New York

COUNTY OF Franz H. Hirschland

ss:

I, June 18, 1920, being duly sworn according to law, depose and say as follows:

1. That I was born on xxxxxx, at United States of America (Country)
2. That I am a citizen (or subject) of March 31, 1906
3. That I was lawfully admitted into the United States for permanent residence on New York (Date) at January 13, 1920 (Port of entry)
4. That I was naturalized as an American citizen on New York, before the Supreme Court (Court) of Gula V. Hirschland (City) Jan. 13, 1920
5. That my wife was born United States of Amer. at United States (New Jersey) and he/she is a citizen of President, Metal & Thermit Corporation (Country)
6. That my occupation is President, Metal & Thermit Corporation that during the past 10 years I have followed the occupation(s) of President, Metal & Thermit Corporation (If employed, give name(s) of employer(s) during past 10 years)

120 Broadway, New York 5, New York
Kenilworth Road, Harrison, New York

That my business address is

That my home address is

That during the past 10 years I have resided at the following places previous to my present residence:

Kenilworth Road, Harrison, New York (present address) State

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
American Chemical Society

9. That I have been and am (am not) now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and you refer No.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
<u>Alfred Max Panofsky</u>		<u>Fairways, Wise Lane, London</u>	<u>45</u>	<u>M</u>	<u>Stateless-Ger</u>	<u>all app-</u>
(1) <u>Margot Dorothy</u>	<u>wife</u>	<u>N.W.7</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger</u>	<u>are frie-</u>
(2) <u>Hans Eugen</u>	<u>son</u>	<u>(Same Address)</u>	<u>18</u>	<u>S</u>	<u>Stateless-Ger</u>	<u>nds of</u>
(3) <u>Ruth Edith</u>	<u>daughter</u>	<u>for all applicants</u>			<u>Stateless-Ger</u>	<u>sponsor</u>
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) From time to time when visiting Germany years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) is not a threat to the public safety of the United States. The reasons for this belief are as follows:
They are dear friends of mine and I wish to assume all responsibility for their well-being.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

Note: Items 13 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer

State whether (yes or no) _____
13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States.

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Alfred Max Panofsky		Fairways, Wise Lane, London	45	M	Stateless-Ger.	app-licants
(1) Margot Dorothy	x wife	H.W.7	24	W	Stateless-Ger.	are frie-
(2) Hans Eugen	" son	(Same Address for all applicants)	18	S	Stateless-Ger.	nds of
(3) Ruth Edith	" daughter		18	S	Stateless-Ger.	sponsor
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) _____ years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she, they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **people with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **They are dear friends of mine and I wish to assume full responsibility for their well-being.**

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I { **am** } acting as financial sponsor of the visa applicant(s) because { he } is (are) not possessed of adequate private resources or is assured of support from other sources. { she } { they }

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States and I propose to discharge such responsibility in the following manner, if it shall become necessary: **I am willing to take all the responsibility for all their acts. home and wish to assume full responsibility for all their acts.**

19. That my annual income is \$ approx. \$65,000.00

20. That in addition to my income I have the following resources: approx. \$200,000.00

21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - no exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relation-ship, if any, to sponsor	Indicate date of arrival in U.S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at present					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) 1944 [SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources { are } attached hereto as follows: **Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944, Property Tax Bills of Harrison and New Rochelle.**

DEPARTMENT OF STATE
Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c), OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Alfred Max Panofsky x x		M	1/6/44	London	Fairways, Wise Lane
(2) Margot Dorothy "	wife	M			London N.W.7
(3) Hans Eugen "	son	S			(Same address for all
(4) Ruth Edith "	daughter	S			applicants)
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) 3/26/1899	Berlin	Stateless-German	Birth		
(2) 5/24/1920	Essen	Stateless-German	Birth		
(3) 1/20/1926	Berlin	Stateless-German	Birth		
(4) 6/28/1927	Berlin	Stateless-German	Birth		
(5) Re: #1	- expatriated by special German Govt. decree. (also #3 & #4)				

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, New York	5 years

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Olmann, 146 Central Park West, New York City

First Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, New York	5 years.

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, New York City
Mrs. Carl J. Olmann, 146 Central Park West, New York City

Second Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Franz H. Hirschland	American Jan 13, 1923	Kenilworth Road Harrison, New York	28 years

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, N.Y.C.
c/o Rogers & Condon Esqs 52 Wall Street, New York, City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes. Mrs. Elsbeth Hirschland
(If desired, state name and address of person to be billed for cost)

151 Central Park West, New York 23, New York

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☒ No ☐
Do not know ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made:

London

(a) Is telegraphic advice to Consulate desired? Yes ☐ No ☐
(If desired, state name and address of person to be billed for cost)

Yes. Mrs. Elsie Hirschland

151 Central Park West, New York 23, New York

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☐
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 3)	Date and place of entry to U.S.
Alfred Max Panofsky	1938	Berlin	D	New York

5. What has been done toward arranging travel? no steps have been taken to this date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

[illegible]

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	City and country in which residing	Nationality
Hermine Henriette Panofsky	mother	London, England	Stateless-German
	Eugen Panofsky - father - deceased		
<p>Relatives of spouse: (When or not he is accompanying)</p> <p>Her father was last heard of in 1941, when he was deported to Poland. She has a brother, Karl Ludwig Hirschland, in London, England, who is presently applying for a visa to the United States. Nationality -- Stateless - formerly German.</p>			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

1. High School, ^{Visa Applicant} training in banking; Accountancy, now helping in friend's factory doing technical work, in London.

Spouse
(Whether or not spouse is accompanying)

3. High School Accounting

4. High School

2. Spouse - High School

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Banker in Berlin to 1938
Partner - 1930-1938,
Firm of Jacquier and Securius

Spouse
(Whether or not spouse is accompanying)
None (None)

10. **Activities and affiliations:** Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

None Visa applicant

Spouse
Whether or not spouse is accompanying)

11. { Has visa applicant no membership in the following political organizations? (Answer YES or NO.)
Have no
(a) Communist (b) Anarchist (c) Any group advocating violent overthrow of government.
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

-X No

None Visa applicant

None Spouse (Whether or not spouse is accompanying)

11. ~~Has~~ ~~visa applicant(s)~~ membership in the following political organizations? (Answer YES or NO.) **No**
(a) Communist (b) Anarchist (c) Any group advocating violent overthrow of government
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. ~~Has~~ ~~visa applicant(s)~~, to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒
(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant: State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.
1. Private in German Army in the 1st World War. 2, 3, and 4. None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: Max Panofsky				
Helene Block Panofsky	London, England	Divorce	1942	England
Of spouse: (Whether or not spouse is accompanying.)				
None				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant:				
1. Berlin	Germany			up to 1938
3. Berlin	Germany			up to 1938
4. Berlin	Germany			up to 1938
Of spouse: (Whether or not spouse is accompanying.)				
2. Berlin	Germany			up to 1938
All applicants have been living in London, England since 1938.				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

secure. 2. Home 3. Schooling / 4. Schooling--finish high school studies.

- 1. use his commercial and technical training at whatever job he can**

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
with Sister Elisabeth Hirschland, 181 Central Park West, New York City

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)
Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

- STATE OF **New York**
COUNTRY OF **Germany**
I, **Elisbeth Hirschland** ss:
February 18, 1893, being duly sworn according to law depose and say as follows:
19. That I was born on **Stateless--Formerly Germany** (Month, day, and year) **Berlin** (City or town) **Germany** (Country)
20. That I am a citizen (or subject) of **August 24, 1942** (Date)
21. That I was lawfully admitted into the United States for permanent residence on **December 5, 1942** (Date) at **Boques Point, N.Y.** (Place) **train** (Mode of travel)
22. That I declared my intention to become **White Plains** (City) **New York** (State) **White Plains** (City)
Georg S. Hirschland (Deceased) (Name)
23. That my **wife** (Relationship) **Georg S. Hirschland (Deceased)** (Name) was born on **February 18, 1893** (Date) at **Berlin** (Place) and he/she is a citizen of **Germany** (Country)
24. That my occupation is **housewife** (Occupation), that during the past 10 years I have followed the occupation(s) of **housewife** (Occupation)
(If employed, give name(s) of employer(s) during past 10 years)

I, February 16, 1893, being duly sworn according to law depose and say as follows:
19. That I was born on Stateless--formerly Germany
20. That I am a citizen (or subject) of August 24, 1942
21. That I was lawfully admitted into the United States for permanent residence on train at Rouses Point, N.Y. on the December 5, 1942 (Date) White Plains (City or town) New York (State)

22. That I Supreme Court (Port of entry) White Plains (Name of vessel or vehicle) White Plains (City or town) New York (State)
23. That my xxx (Court) Georg F. Hirschland (Deceased) (Name) White Plains (City) New York (State)
was born on --- (Date) at --- (Place)

and he/she is a citizen of None (Country)
24. That my occupation is housewife (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of --- (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshöhe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges never been convicted on criminal charges are there any criminal charges ¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of German Central Europe, Inc. Help & Reconstruction, Inc. (if not a member of any, so state):
XXXXXXXXXXXXXXXXXXXX

27. That I never have been and am not now (if the answer is in the affirmative, give particulars):

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)
State whether visa applicant(s) is (are) personally known to references: Yes ☒ No ☐

29. That I have known the applicant(s) 1. lifetime; 2. since 1933; 3. & 4. Since birth. years ---
30. That all statements made herein by me are true to the best of my knowledge and belief.

To be signed by person who fills in this form other than the alien himself 1944
(Signature of affiant)
Subscribed and sworn to before me this --- day of --- in the year ---

[SEAL]
(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)
STATE OF --- } ss:
COUNTY OF ---

I, ---, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.
I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.
Sign here only if you are the visa applicant and are supplying the information for yourself and family.

--- (Signature of affiant) [SEAL]
Subscribed and sworn to before me this --- day of --- in the year ---
(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Elisabeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly German
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Date) (Port of entry) (Name of vessel or vehicle)
4. That I ~~was naturalized~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains New York
(Court) (City) (State)
5. That my ~~husband~~ Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
6. That my occupation is home (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of housewife (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - No exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have been and am (am not) now~~ Never have been and am not now. an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
<u>Alfred Max Panofsky</u>	<u>brother</u>	<u>Fairways, Wise</u>	<u>45</u>	<u>M</u>	<u>Stateless-German</u>	<u>brother</u>
(1) <u>Margot Dorothy</u>	<u>wife</u>	<u>Lane, London</u>	<u>24</u>	<u>M</u>	<u>Stateless-German</u>	<u>sister-in-law</u>
(2) <u>Hans Eugen</u>	<u>son</u>	<u>N.W. 7</u>	<u>10</u>	<u>S</u>	<u>Stateless-German</u>	<u>nephew</u>
(3) <u>Paula</u>	<u>daughter</u>	<u>N.W. 7</u>	<u>10</u>	<u>S</u>	<u>Stateless-German</u>	<u>niece</u>

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

18. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Alfred Max Panofsky		Fairways, Wise	45	M	Stateless-German	brother
(2) Marget Dorothy	xxxxxx wife	Lane, London	24	M	Stateless-Ger.	sister-in-law
(3) Hans Eugen	son	N.W. 7	18	S	Stateless-Ger.	nephew
(4) Ruth Edith	daughter	(Same address	16	S	Stateless-Ger.	Niece
(5)		for all applicants)				

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) _____ years. **1. lifetime; 2. since 1933; 3. & 4. from Since birth time to time when visiting in Germany**

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not endanger in any way the public safety of the United States. The reasons for **They are trustworthy, peace-loving and charitable people with no political affiliations.**

16. **They are my relations; I desire to reunite my family.**

Note: Items 13 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I **XXXX** am not acting as financial sponsor of the visa applicant(s) because **XXXX** she is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States and propose to discharge such responsibility in the following manner, if it shall become necessary: **I am willing to take all the applicants mentioned above into my home and wish to assume full responsibility for all their acts.**

excess of \$6,000.00

19. That my annual income is \$ _____

20. That in addition to my income I have the following resources: **approx. \$100,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Certified Accountant's Statement, duly notarized; Photostat 1943 Federal Income Tax Return.**

22. That I have never been adjudged bankrupt (if no exceptions, so state): **Never - No exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

None	Name	Relationship	Age

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have **None** not promised any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) [SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary Public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources **XXXX** attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF **New York** ss: COUNTY OF **New York**

I, **Franz H. Birschland**

June 18, 1880

, being duly sworn according to law depose and say as follows:

1. That I was born on _____, at **Essen, Germany** (Month, day, and year) (City or town) (Country)

2. That I am a citizen (or subject) of **United States of America**

March 31, 1906

3. That I was lawfully admitted into the United States for permanent residence on _____ at **New York** **S.S. Amerika** (Date)

(Port of entry)

(Name of vehicle)

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF **New York**
COUNTY OF **New York** ss:

I, **Frank H. Hirschland**

June 18, 1880

, being duly sworn according to law depose and say as follows:

1. That I was born on **June 18, 1880**, at **Essen, Germany**

2. That I am a citizen **xxxxxx** **United States of America** (Country)

3. That I was lawfully admitted into the United States for permanent residence on **March 31, 1906** at **New York** **S.S. Amerika** (Date)

4. That I **xxxxxx** **declared my intention to become** an American citizen on **January 18, 1922** before the **Supreme Court** of **New York** at **New York** (Court) (City) (State)

5. That my **wife** **Gula V. Hirschland** was born **Jan. 13, 1888** at **United States (New Jersey)** and he/she is a citizen of **United States of Amer.** (Place) (Name) (City) (State) (Country)

6. That my occupation is **President, Metal & Thermit Corporation** that during the past 10 years I have followed the occupation(s) of **President, Metal & Thermit Corporation** (If employed, give name(s) of employer(s) during past 10 years)

That my business address is **120 Broadway, New York 5, New York**
That my home address is **Kenilworth Road, Harrison, New York**
That during the past 10 years I have resided at the following places previous to my present residence:
Kenilworth Road, Harrison, New York (present address) State

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court of law.

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American labor unions, fraternal organizations, and religious organizations (if member, give name of organization):
American Chemical Society
xxxxxx

9. That I **never have been and am not now** an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (If the answer is in the affirmative, give particulars):

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Alfred Max Penofsky		Fairways, Wise Lane, London N.W. 7	45	M	Stateless-Ger.	
(1) Margot Dorothy	wife		24	M	Stateless-Ger	All applicants
(2) Hans Eugen	son		18	S	Stateless-Ger	are friends to
(3) Ruth Edith	daughter	(Same Address for all applicants)	16	S	"	sponsor
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) **11** years. (CORRECTED STATEMENT ATTACHED)

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity inimical to the public safety of the United States. The reasons for this belief are as follows: **they are trustworthy and are not known to have political affiliations.**

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Alfred Max Panofsky		Fairways, Wise Lane, London N.W. 7	45	M	Stateless-Ger.	All applicants are friends to sponsor
(1) Margot Dorothy	wife		24	M	Stateless-Ger.	
Eugen	son		18	S	Stateless-Ger.	
	daughter	(Same Address as all applicants)	16	S	"	

#14. 1. 23 yrs; 2. Do not know her; 3. and 4. From time to time when visiting in Germany.

14. That I have known the applicant(s) _____ years.
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: they are trustworthy persons living in Germany and have no political affiliations.
16. That I am willing to assume the financial responsibility of the alien(s) visa applicants, referred to for the following reasons: they are my friends of mine and I wish to assume all responsibility for their well-being.

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ~~am not~~ acting as financial sponsor of the visa applicant(s) because he is (are) not possessed of adequate private resources or is assured of support from other sources.
18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility as follows: I am willing to take all the responsibility mentioned above into my home and wish to assume full responsibility for all their acts.

19. That my annual income is \$approx. 65,000.00 approximately
20. That in addition to my income I have the following resources: \$200,000.00
21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.
22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

None	Name	Relationship	Age

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival U.S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) 1944 [SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources are attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of the New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Alfred Max Panofsky		Fairways, Wise Lane, London N.W. 7	45	M	Stateless-Ger.	All appl-
(1) Margot Dorothy	wife		24	M	Stateless-Ger.	licants
(2) Hans Eugen	son		18	S	Stateless-Ger.	are frie-
(3) Ruth Edith	daughter	(Same Address for all applicants)	16	S	"	nds to
(4)						sponsor
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) _____ years. (CORRECTED STATEMENT ATTACHED)

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **They are trustworthy peace-loving individuals people with no political affiliations.**

16. That I am willing to assume the financial responsibility of the above visa applicants, referred to for the following reasons: **They are my friends of mine and I wish to assume all responsibility for their well-being.**

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ~~am not~~ acting as financial sponsor of the visa applicant(s) because **he** **she** **they** is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner: **I am willing to assume all the responsibility mentioned above in my home and wish to assume full responsibility for all their acts.**

19. That my annual income is \$**approx. 65,000.00** approximately

20. That in addition to my income I have the following resources: **\$200,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - no exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

None	Name	Relationship	Age

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relation-ship, if any, to sponsor	Indicate date of arrival U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) **1944** [SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources **are** attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of the New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle

DEPARTMENT OF STATE

Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Karl Ludwig	X X X	S	--	--	Fairways, Wise Lane
(2) Hirschland					London N.W.7
(3)					
(4)					
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) 7/26/1925	Essen	Stateless-German	Birth		
(2)					
(3)					
(4)					
(5)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B
AFFIANT

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, New York	5 yrs.

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, %Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

First
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, New York	5 yrs.

Name and address of his/her two references:

Mr. E. Becher, %Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

Second
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Franz H. Hirschland	American	Kenilworth Road Harrison, New York	38 yrs.

Name and address of his/her two references:

Mr. Benj. Anderson, %Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mr. John F. Condon, Jr., %Metal & Thermit Corp. 120 Broadway, N.Y.C.
c/o Eagle & Condon Eggs, 52 Wall Street New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N. Y.

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒ No
Do not know ☐

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N. Y.

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒ No
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 8)	Date and place of entry to U. S.

5. What has been done toward arranging travel?

No steps have been taken to this date

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U. S.	Indicate whether citizen (C) or first papers (FP)
None					
Relatives of spouse: (Whether or not spouse is accompanying.)					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	City and country in which residing	Nationality
Margot Dorothy Panofsky	sister	London, England	Stateless-former German
(presently applying for visa to U.S.A.)			
His father was last heard of in 1941, when he was deported to Poland; nationality - Stateless, former German.			
Relatives of spouse: (Whether or not spouse is accompanying.)			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to applicant.)

Visa applicant	Spouse (Whether or not spouse is accompanying)
high school student	

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant	Spouse (Whether or not spouse is accompanying)
None	

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant	Spouse (Whether or not spouse is accompanying)
None	

11. Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

- (a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No

If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

cant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
Have (a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. { Has visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒ No
(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.
None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: <u>None</u>				
Of spouse: (Whether or not spouse is accompanying.)				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant: <u>London</u>	<u>England</u>			<u>from 1938 to present.</u>
Of spouse: (Whether or not spouse is accompanying.)				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse
(Whether or not spouse is accompanying)

Continue schooling

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
With affiant, Mrs. Elsbeth Hirschland, 151 Central Park West, N.Y.C.

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF New York
COUNTRY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

19. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)

20. That I am a citizen (or subject) of Stateless-formerly German

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Date) (Port of entry) (Name of vessel or vehicle)

22. That I { ~~was~~ declared my intention to become } an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)

23. That my { ~~wife~~ husband } Georg S. Hirschland (Deceased) was born on --- at --- and he/she is a citizen of ---
(Date) (Place) (Country)

24. That my occupation is Home, that during the past 10 years I have followed the occupation(s) of Housewife
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

19. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
20. That I am a citizen (or subject) of Stateless-formerly German
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle)
22. That I ~~was~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
23. That my ~~wife~~ husband Georg S. Hirschland (Deceased)
(Name)
was born on --- at ---
(Date) (Place)
and he/she is a citizen of ---
(If stateless give last citizenship) (Country)
24. That my occupation is Home, that during the past 10 years
(If employed, give name of employer)
I have followed the occupation(s) of Housewife
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:
- Street - City - State
Franzenshohe Essenwerden Germany
Kenilworth Road Harrison New York
Wendover Road Rye New York
69 Morris Lane Scarsdale New York
151 Central Park West New York New York

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):
Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

27. That I ~~have been and am now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)
State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

29. That I have known the applicant(s) 12 years years.
30. That all statements made herein by me are true to the best of my knowledge and belief.
To be signed by person who fills in this form other than the alien himself

Subscribed and sworn to before me this 12th day of June in the year 1944
NOTARY PUBLIC, WESTCHESTER COUNTY
[SEAL] CERT. FILED IN N.Y. CO.No.517 REG. No. 31715
COMMISSION EXPIRES MARCH 30, 1945
(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF --- } ss:
COUNTY OF ---
I, ---, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.
I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.
Sign here only if you are the visa applicant and are supplying the information for yourself and family.
(Signature of affiant) [SEAL]

Subscribed and sworn to before me this --- day of --- in the year ---
(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF
STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY
GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly Germany
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at
(Date)
Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle)
4. That I { ~~was born~~ } an American citizen on December 5, 1942, before the
declared my intention to become { }
Supreme Court of White Plains at White Plains New York
(Court) (City) (State)
5. That my { ~~was~~ } Georg S. Hirschland - Deceased was born --
husband { } (Name) (Date)
at -- and he/she is a citizen of --
(Place) (If stateless give last citizenship) (Country)
6. That my occupation is home, that during the past 10
(If employed, give name of employer)
years I have followed the occupation(s) of home
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges ¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I { ~~was born~~ } an anarchist, communist, member of the Communist Party, affiliated with
never have been and am not now { }
the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation- ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation- ship, if any, to sponsor
(1) <u>Karl Ludwig</u>	<u>x x x x x</u>	<u>Fairways, Wise</u>	<u>18</u>	<u>S</u>	<u>German</u>	<u>friend</u>
(2) <u>Hirschland</u>		<u>Lane, London</u>				
(3) <u>N.W.7</u>						
(4)						

standing and character.
Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation- ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation- ship, if any, to sponsor
(1) Karl Ludwig	XXXXXX	Fairways, Wise	18	S	German	friend
(2) Hirschland		Lane, London				
(3)		N.W.7				
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) **12** years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **He is a trustworthy peace-loving and charitable person with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:
He is a dear friend.

Note: Items 13 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I **am** acting as financial sponsor of the visa applicant(s) because **he** is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take the applicant above mentioned into my home and wish to assume full responsibility for all his acts.

19. That my annual income is \$ **excess of \$6,000.00**

20. That in addition to my income I have the following resources: **approx. \$100,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):

Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:
None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

NOTARY PUBLIC, WESTCHESTER COUNTY
CERT. FILED IN N.Y. CO. No. 517 REG. No. 31715
COMMISSION EXPIRES MARCH 30, 1945

Karl Ludwig Hirschland

(Signature of affiant)

[SEAL]

Subscribed and sworn to before me this **12th** day of **June** in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources **are** attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

New York

STATE OF _____
COUNTY OF **New York** ss:

I, **Franz H. Hirschland**, being duly sworn according to law depose and say as follows:

1. That I was born on **June 18, 1880**, at **Essen, Germany**
(Month, day, and year) (City or town) (Country)

2. That I am a citizen (or subject) of **United States of America**

3. That I was lawfully admitted into the United States for permanent residence on **March 31, 1906** at **New York S.S. Amerika**
(Date)

Part C (Second Sponsor)
New York

Old Sponsor
New York

STATE OF

COUNTY OF New York

SS:

I. Franz H. Hirschland

being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880, at Essen, Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (~~or subject~~) of United States of America
3. That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York
(Date) (Port of entry) on the S.S. Amerika
(Name of vessel or vehicle)
4. That I { was naturalized as citizen } an American citizen on January 13, 1922, before the Supreme Court of New York at New York, New York
(Court) (City) (State)
5. That my { wife Gula V. Hirschland } was born Jan. 13, 1888,
(Name) (Date)
at United States - New Jersey and he/she is a citizen of United States of Amer.
(Place) (If stateless give last citizenship) (Country)
6. That my occupation is President, Metal & Thermit Corporation, that during the past 10
(If employed, give name of employer)
years I have followed the occupation(s) of President, Metal & Thermit Corporation
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is 120 Broadway, New York 5, New York

That my home address is Kenilworth Road, Harrison, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Street

City

State

Kenilworth Road, Harrison, New York (present address)

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Montefiore Hospital; American Iron and Steel Institute
American Chemical Society

9. That I { ~~have been and am now~~ } an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None - Age 64

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No.....

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relationship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relationship, if any, to sponsor
(1) Karl Ludwig	xxxxx	Fairways, Wise	18	S	German	friend
(2) Hirschland		Lane, London				
(3)		N.W.7				
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

- * S (single) ; M (married) ; W (widowed) ; D (divorced).
14. That I have known the applicant(s) ----- years. Do not know him.
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: From my knowledge of him, I know that he is a trustworthy and peace-loving person with no political affiliations.
16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

State whether visa applicant(s) is (are) personally known to references. Yes ☒ No ☐

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Karl Ludwig	xxxxx	Fairways, Wise	18	S	German	friend
(2) Hirschland		Lane, London				
(3)		N.W. 7				
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) _____ years. Do not know him.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: From my knowledge of him, I know that he is a trustworthy and peace-loving person with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: His family are dear friends of mine, so that I wish to assume all responsibility for his well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17, that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Depart-ment of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I { am } acting as financial sponsor of the visa applicant(s) because { he } is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take the above mentioned applicant into my home and wish to assume full responsibility for all his acts.

19. That my annual income is \$ approximately \$65,000.00

20. That in addition to my income I have the following resources: \$200,000.00

21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):

Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Rela-tionship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or par-tially dependent on sponsor
No visa application pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

NOTARY PUBLIC, WESTCHESTER COUNTY
CERT. FILED IN N.Y. CO. No. 517 REG. No. 31715
COMMISSION EXPIRES MARCH 30, 1945

Klaus H. Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this 24th day of June in the year 1944

Alfred Lauer
(Notary public or other officer administering oath)

Witnessed without objection: Gula V. Hirschland [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources { are } attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of the New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE

Visa Division

Form approved
Budget Bureau No. 47-R021-42

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives:

* Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Karl Ludwig	X X X	S	--	--	Fairways, Wise Lane London N.W.7
(2) Hirschland					
(3)					
(4)					
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
(1) 7/26/1925	Essen	Stateless-German	Birth		(If not by birth)
(2)					
(3)					
(4)					
(5)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

First Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

Second Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Franz H. Hirschland	American Jan. 13, 1922	Kenilworth Road Harrison, New York	38 yrs.

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, N.Y.C.
to Regis & Condon Corp. 52 Wall Street, New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

(a) Permanent residence ☒

(b) Temporary visit on business ☐

(c) Temporary visit on pleasure ☐

(d) Transit to third country ☐

(e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes

(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒ No

If answer is "yes" give following information:

(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐
Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: **London**

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ --- Yes

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒ **No**
Do not know ☐

If answer is "yes" give following information:

[illegible]

5. What has been done toward arranging travel?

No steps have been taken to this date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

[illegible]

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

[illegible]

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

high school student *Visa applicant*

Spouse
(Whether or not spouse is accompanying)

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant .

Spouse
(Whether or not spouse is accompanying)

None

10. **Activities and affiliations:** Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

11.

11.	{	Has	visa applicant(s)	membership in the following political organizations?	(Answer YES or NO.)
		Have			

(a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None Visa applicant

Spouse
(Whether or not spouse is accompanying)

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
Have (a) Communist No (b) Anarchist No (c) Any group advocating violent overthrow of government No
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. { Has visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒ No
If answer is "Yes," give date, place, and nature of offense and sentence

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.
None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: None				
Of spouse: (Whether or not spouse is accompanying.)				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant: London	England			from 1938 to present
Of spouse: (Whether or not spouse is accompanying.)				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse
(Whether or not spouse is accompanying)

Continue schooling

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?

With affiant, Mrs. Elsbeth Hirschland, 151 Central Park West, N.Y.C.

18. What is the source of the foregoing information?

(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF New York

COUNTRY OF New York

ss:

I, Elsbeth Hirschland

, being duly sworn according to law depose and say as follows:

19. That I was born on February 16, 1893, at Berlin, Germany

20. That I am a citizen (or subject) of Stateless-formerly German

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942, at Rouses Point, New York, on the train

22. That I {declared my intention to become} an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York

23. That my {husband} Georg S. Hirschland (Deceased)

was born on at and he/she is a citizen of

24. That my occupation is Home, that during the past 10 years

I have followed the occupation(s) of Housewife

COUNTRY OF NEW YORK

I, Elsbeth Hirschland

, being duly sworn according to law depose and say as follows:

19. That I was born on February 16, 1893 at Berlin Germany
(Month, day, and year) (City or town) (Country)

20. That I am a citizen (or subject) of Stateless-formerly German

21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Date) (Port of entry) (Name of vessel or vehicle)

22. That I ~~XXXXXX~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)

23. That my ~~husband~~ Georg S. Hirschland (Deceased) was born on --- at ---
(Date) (Place)

and he/she is a citizen of --- (Country)

24. That my occupation is Home, that during the past 10 years
(If employed, give name of employer)

I have followed the occupation(s) of Housewife
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is None

That my home address is 151 Central Park West, New York, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

27. That I ~~have been and am now~~ an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now.

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

29. That I have known the applicant(s) 12 years years.

30. That all statements made herein by me are true to the best of my knowledge and belief.

To be signed by person who fills in this form other than the alien himself

Elsbeth Hirschland
(Signature of affiant)

Subscribed and sworn to before me this --- day of --- in the year 1944

[SEAL]

(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF --- }
COUNTY OF --- } ss:

I, ---, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.

Sign here only if you are the visa applicant and are supplying the information for yourself and family.

(Signature of affiant)

[SEAL]

Subscribed and sworn to before me this --- day of --- in the year ---

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly Germany
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle)
4. That I ~~was born~~ declared my intention to become } an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
5. That my ~~husband~~ Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
6. That my occupation is home, that during the past 10 years I have followed the occupation(s) of home
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None

That my home address is 151 Central Park West, New York, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have been and am now~~ never have been and am not now } an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Karl Ludwig</u>	<u>x x x x x</u>	<u>Fairways, Wise</u>	<u>18</u>	<u>S</u>	<u>German</u>	<u>friend</u>
(2) <u>Hirschland</u>		<u>Lane, London</u>				

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Karl Ludwig	xxxxxx	Fairways, Wise	18	S	German	friend
(2) Hirschland		Lane, London				
(3)		N.W.7				
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) 12 years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: He is a trustworthy peace-loving and charitable person with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: He is a dear friend.

Note: Items 13 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I am ~~XXXXXX~~ acting as financial sponsor of the visa applicant(s) because he ~~she~~ ~~they~~ is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take the applicant above mentioned into my home and wish to assume full responsibility for all his acts.

19. That my annual income is \$excess of \$6,000.00

20. That in addition to my income I have the following resources: approx. \$100,000.00

21. That evidence of my income and resources is attached hereto as follows: Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Herschel Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year 1944

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources are ~~XXXXXX~~ attached hereto as follows: Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Franz H. Hirschland, being duly sworn according to law depose and say as follows:

- That I was born on June 18, 1880, at Essen, Germany
(Month, day, and year) (City or town) (Country)
- That I am a citizen ~~(XXXXXX)~~ of United States of America
- That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York on the S.S. Amerika
(Date) (Port of entry) (Name of vessel or vehicle)

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Franz H. Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880, at Essen, Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of United States of America
3. That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at
(Date)
New York on the S.S. Amerika
(Port of entry) (Name of vessel or vehicle)
4. That I { was naturalized as declared my intention to become } an American citizen on January 13, 1922, before the
Supreme Court of New York at New York, New York
(Court) (City) (State)
5. That my { wife husband } Gula V. Hirschland was born Jan. 13, 1888,
(Name) (Date)
at United States (New Jersey) and he/she is a citizen of United States of Amer.
(Place) (If stateless give last citizenship) (Country)
6. That my occupation is President, Metal & Thermit Corporation that during the past 10
(If employed, give name of employer)
years I have followed the occupation(s) of President, Metal & Thermit Corporation
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is 120 Broadway, New York 5, New York,

That my home address is Kenilworth Road, Harrison, New York,

That during the past 10 years I have resided at the following places previous to my present residence:

Street _____ City _____ State _____

Kenilworth Road, Harrison, New York (present address)

7. That I have never been convicted on criminal charges nor are there any criminal charges ¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Montefiore Hospital; American Iron and Steel Institute
American Chemical Society

9. That I ~~have been and am now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None - Age 64

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ ~~No~~

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation- ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation- ship, if any, to sponsor
(1) Karl Ludwig	xxxxx	Fairways, Wise 18		S	German	friend
(2) Hirschland		Lane, London				
(3)		N.W. 7				
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) _____ years. Do not know him.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: From my knowledge of him, I know that he is a

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

His family are dear friends of mine, so that I wish to assume all

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relationship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relationship, if any, to sponsor
(1) Karl Ludwig Hirschland	xxxxx	Fairways, Wise Lane, London N.W. 7	18	S	German	friend
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) _____ years. Do not know him.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: From my knowledge of him, I know that he is a trustworthy and peace-loving person with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: His family are dear friends of mine, so that I wish to assume all responsibility for his well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made, in answer to Item 21.

17. That I { am } acting as financial sponsor of the visa applicant(s) because { he } is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take the above mentioned applicant into my home and wish to assume full responsibility for all his acts.

19. That my annual income is \$ approximately \$65,000.00

20. That in addition to my income I have the following resources: approx. \$200,000.00

21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
<u>None</u>		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
<u>No visa application pending at the moment.</u>					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Karl H. Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: Greta R. Hirschland [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources { are } attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE
Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Karl Ludwig Hirschland	x x x	S	--	--	Fairways, Wise Land London N.W.7
(2)					
(3)					
(4)					
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

	Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
					(If not by birth)	
(1)	7/26/1925	Essen	Stateless-German	Birth		
(2)						
(3)						
(4)						
(5)						

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

First
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

Second
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
Frenz H. Hirschland	American Jan 13, 1922	Kenilworth Road Harrison, New York	38 yrs.

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, NYC
c/o Rogers & Condon 52 Wall Street New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒ No
Do not know ☐

If answer is "yes" give following information:

Date Kind of visa

(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐
Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: **London**
(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ **Yes**
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.
(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒ **No**
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 5)	Date and place of entry to U. S.

5. What has been done toward arranging travel?
No steps have been taken to this date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U. S.	Indicate whether citizen (C) or first papers (FP)
None					
Relatives of spouse: (Whether or not spouse is accompanying.)					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relation-ship	City and country in which residing	Nationality
Margot Dorothy Panofsky	sister	London, England	Stateless-former German
(presently applying for visa to U.S.A.)			
His father was last heard of in 1941, when he was deported to Poland; nationality - Stateless, former German.			
Relatives of spouse: (Whether or not spouse is accompanying.)			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

high school student *Visa applicant*

Spouse
(Whether or not spouse is accompanying)

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

None *Visa applicant*

Spouse
(Whether or not spouse is accompanying)

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

None *Visa applicant*

Spouse
(Whether or not spouse is accompanying)

11. { Has *visa applicant* **No** membership in the following political organizations? (Answer YES or NO.) **No**
Have

(a) Communist (b) Anarchist (c) Any group advocating violent overthrow of government
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None Visa applicant

Spouse (Whether or not spouse is accompanying)

11. { Has visa applicant membership in the following political organizations? (Answer YES or NO.) No
Have (a) Communist (b) Anarchist (c) Any group advocating violent overthrow of government
If answer is affirmative, explain fully:

Visa applicant

Spouse (Whether or not spouse is accompanying)

12. Have visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes No
(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse (Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant:				
Of spouse: (Whether or not spouse is accompanying.)				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant:				
London	England			from 1938 to present
Of spouse: (Whether or not spouse is accompanying.)				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse (Whether or not spouse is accompanying)

Continue schooling

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
With applicant, Mrs. Elisabeth Hirschland, 151 Central Park West, N.Y.C.

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF New York
COUNTRY OF New York
I, Elisabeth Hirschland, ss:
February 16, 1893, being duly sworn according to law depose and say as follows:
19. That I was born on February 16, 1893, at Berlin, Germany.
20. That I am a citizen (or subject) of Stateless-formerly German.
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942, at Rouses Point, New York, by train.
22. That I declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains, New York.
23. That my husband, Georg S. Hirschland (Deceased), was born on [Date] at [Place] and he/she is a citizen of Home.
24. That my occupation is Home, that during the past 10 years I have followed the occupation(s) of [Occupation(s)]

February 16, 1893, at Berlin, Germany
19. That I was born on (Month, day and year) Stateless-formerly German (Country)
20. That I am a citizen (or subject) of August 24, 1942
21. That I was lawfully admitted into the United States for permanent residence on at Rouses Point, New York train (Date)
22. That I (Port of entry) declared my intention to become an American citizen on December 5, 1942 before the Supreme Court of White Plains White Plains New York
23. That my (Court) husband Georg S. Hirschland (Deceased) (City) (State)
was born on (Date) at (Place)
and he/she is a citizen of (Country)
24. That my occupation is Home, that during the past 10 years I have followed the occupation(s) of (If employed, give name(s) of employer(s) during past 10 years)

None
That my business address is 151 Central Park West, New York, New York
That my home address is
That during the past 10 years I have resided at the following places previous to my present residence:
Street City State
Franzenshohe Essenwerden Germany
Kenilworth Road Harrison New York
Wendover Road Rye New York
69 Morris Lane Scarsdale New York
151 Central Park West New York New York

25. That I have never been convicted on criminal charges nor are there any criminal charges or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state): Never - no exceptions
26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not member of any, so state): Selfhelp of Emigres from Central Europe, Inc.
27. That I (have been and am (am not) now) an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars): Never have been and am not now.

28. That I believe in the democratic form of government of the United States under the Constitution thereof; That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)
State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒
29. That I have known the applicant(s) years.
30. That all statements made herein by me are true to the best of my knowledge and belief.
To be signed by person who fills in this form other than the alien himself
Subscribed and sworn to before me this day of in the year
[SEAL]
(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)
STATE OF } ss:
COUNTY OF }
I, , being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.
I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.
Sign here only if you are the visa applicant and are supplying the information for yourself and family.
(Signature of affiant) [SEAL]
Subscribed and sworn to before me this day of in the year
(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

- That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
- That I am a citizen (or subject) of Stateless - formerly Germany
- That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle)
- That I ~~was naturalized~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
- That my ~~was~~ husband Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
- That my occupation is home, that during the past 10 years I have followed the occupation(s) of home
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have been and am now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Karl Ludwig Hirschland</u>	<u>x x x x x</u>	<u>Fairways, Wise Lane, London N.W.7</u>	<u>18</u>	<u>S</u>	<u>German</u>	<u>friend</u>
(2)						
(3)						

11. That my draft classification is None

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Karl Ludwig Hirschland</u>	<u>xxxxxx</u>	<u>Fairways, Wise Lane, London N.W.7</u>	<u>18</u>	<u>S</u>	<u>German</u>	<u>friend</u>
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) 12 years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: He is a trustworthy peace-loving and charitable person with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: He is a dear friend.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I am acting as financial sponsor of the visa applicant(s) because he is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take the applicant above mentioned into my home and wish to assume full responsibility for all his acts.

19. That my annual income is \$ excess of \$5,000.00

20. That in addition to my income I have the following resources: approx. \$100,000.00

21. That evidence of my income and resources is attached hereto as follows: Certified Accountant's State-ment, duly notarized; Photostat of 1943 Federal Income Tax Return.

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
<u>None</u>		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Rela-tionship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or par-tially dependent on sponsor
<u>No visa applications pending at the moment.</u>					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever:

Reinhold Hirschland

(Signature of affiant)

1944

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources

are xxx attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF New York

COUNTY OF New York

Franz H. Hirschland

I, _____, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880, at Essen, Germany

(Month, day, and year) (City or town) (Country)

2. That I am a citizen (or subject) of United States of America

March 31, 1906

Part C (Second Sponsor)

STATE OF **New York**
COUNTY OF **New York** ss:
Franz H. Hirschland

I, **June 18, 1880**, being duly sworn according to law depose and say as follows:

1. That I was born on **xxxxxx** (Month, day, and year), at **Essen, Germany** (City or town) (Country)

2. That I am a citizen (or subject) of **United States of America** (Country)

3. That I was lawfully admitted into the United States for permanent residence on **March 31, 1908** at **New York** (Date) (Place)

4. That I **was naturalized as** an American citizen on **January 13, 1922**, before the **Supreme Court** of **New York** at **New York** (Court) (City) (State)

5. That my **wife** **Gula V. Hirschland** was born **Jan. 13, 1888** at **United States (New Jersey)** (Name) (Place) (Country)

6. That my occupation is **President, Metal & Thermit Corporation** and he/she is a citizen of **United States of Amer.** (If stateless give last citizenship) (Country)

7. That my business address is **130 Broadway, New York 5, New York** (Street) (City) (State)

That my home address is **Kenilworth Road, Harrison, New York** (Street) (City) (State)

That during the past 10 years I have resided at the following places previous to my present residence:

Kenilworth Road, Harrison, New York (present address)

7. That I have never been convicted on criminal charges nor are there any criminal charges ¹ or civil suits pending against me before any court or tribunal **Never - no exceptions**

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except **American Chemical Society** (Name of organization)

XXXXXXXXXXXXXXXXXXXX

9. That I **have been and am (am not) now** an anarchist, communist, member of the Communist Party, affiliated with the Communist Party **Never have been and am not now** (If the answer is in the affirmative give party name)

10. That I believe in the democratic form of government of the United States under the Constitution thereof. **None - Age 64**

11. That my draft classification is **None - Age 64**

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relationship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relationship, if any, to sponsor
Karl Ludwig Hirschland	xxxxxx	Fairways, Wise Lane, London N.W. 7	18	S	German	friend
(1)						
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) **Do not know him.** years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activities which are detrimental to the United States.

From my knowledge of him, I know that he is a trustworthy and peace-loving person with no political affiliations.

16. That I will file a statement of my knowledge of the applicant(s) and the reasons why I believe he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activities which are detrimental to the United States.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Karl Ludwig Hirschland	xxxxx	Fairways, Wise Lane, London N.W. 7	18	S	German	friend
(1)						
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

Do not know him.

14. That I have known the applicant(s) _____ years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activities which are inimical to the United States. I know the reasons for this belief are as follows: **From my knowledge of him, I know that he is a trustworthy and peace-loving person with no political affiliations.**

16. That I am willing to assume the sponsorship of the alien(s), so that I wish to assume all responsibility for his well-being.

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ~~am~~ ^{am not} acting as financial sponsor of the visa applicant(s) because ~~they~~ ^{they} is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: **I am willing to take the above mentioned applicant into my home and wish to assume full responsibility for all his acts.**

approximately \$65,000.00

19. That my annual income is \$_____

20. That in addition to my income I have the following resources: **approx. \$200,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): _____

Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

None	Name	Relationship	Age

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relation-ship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application	pending at the moment.				

25. That I have not provided any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Karl Ludwig Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: **Gula V. Hirschland** [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ~~are~~ ^{are not} attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE

Visa Division

Form approved
Budget Bureau No. 47-R021-42

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives:

* Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Karl Ludwig	X X X	S	--	--	Fairways, Wise Land
(2) Hirschland					London N.W.7
(3)					
(4)					
(5)					

* S (single) ; M (married) ; W (widowed) ; D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
				(If not by birth)	
(1) 7/26/1925	Essen	Stateless-German	Birth		
(2)					
(3)					
(4)					
(5)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B
AFFIANT

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

First
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
Elsbeth Hirschland	Stateless-German	151 Central Park W. New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

Second
Part C
Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
Franz H. Hirschland	American Jan. 13, 1922	Kenilworth Road Harrison, New York	38 yrs.

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, NYC
c/o Rogers & Condon Regs. 52 Wall Street New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

(a) Permanent residence ☒

(b) Temporary visit on business ☐

(c) Temporary visit on pleasure ☐

(d) Transit to third country ☐

(e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ Yes

(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒ No

Do not know ☐

If answer is "yes" give following information:

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: **London**

(a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐ **Yes**
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒ **No**
Do not know ☐

If answer is "yes" give following information:

Name	Date obtained	Where obtained	Kind of visa (Refer to listing under 5)	Date and place of entry to U. S.

5. What has been done toward arranging travel?

No steps have been taken to this date.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relationship	Address	Citizenship (If stateless give last citizenship)	Length of residence in U. S.	Indicate whether citizen (C) or first papers (FP)
None					
Relatives of spouse: (Whether or not spouse is accompanying.)					

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Names	Relationship	City and country in which residing	Nationality
Margot Dorothy Panofsky	sister	London, England	Stateless-former German
(presently applying for visa to U.S.A.)			
His father was last heard of in 1941, when he was deported to Poland; nationality - Stateless, former German.			
Relatives of spouse: (Whether or not spouse is accompanying.)			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to applicant.)

high school student

Spouse
(Whether or not spouse is accompanying)

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

None

Spouse
(Whether or not spouse is accompanying)

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

None

Spouse
(Whether or not spouse is accompanying)

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

(a) Communist **No** (b) Anarchist **No** (c) Any group advocating violent overthrow of government **No**

If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

(Whether or not spouse is accompanying)

11. { ^{Has} visa applicant(s) membership in the following political organizations? (Answer YES or NO.) No
Have ~~XXXX~~ ^{No} (a) Communist ~~XXXX~~ (b) Anarchist ~~XXXX~~ (c) Any group advocating violent overthrow of government
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. { ^{Has} visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒ No
~~XXXX~~ (If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.
None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant: None				
Of spouse: (Whether or not spouse is accompanying.)				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant: London	England			from 1938 to present
Of spouse: (Whether or not spouse is accompanying.)				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse
(Whether or not spouse is accompanying)

Continue schooling

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
With affiant, Mrs. Elsbeth Hirschland, 151 Central Park West, N.Y.C.

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal Knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B

(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

- STATE OF New York }
COUNTRY OF New York } ss:
I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:
19. That I was born on February 16, 1893 at Berlin Germany
(Month, day, and year) (City or town) (Country)
20. That I am a citizen (or subject) of Stateless-formerly German
(Country)
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Date) (Port of entry) (Name of vessel or vehicle)
22. That I { ~~XXXXXX~~ ^{was naturalized as} an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
23. That my { ~~XXXX~~ ^{wife} Georg S. Hirschland (Deceased) was born on --- at --- and he/she is a citizen of Home
(Date) (Place) (Country)
(If stateless give last citizenship)
24. That my occupation is Housewife, that during the past 10 years I have followed the occupation(s) of Housewife
(If employed, give name(s) of employer(s) during past 10 years)

19. That I was born on February 18, 1896, at Berlin Germany
(Month, day, and year) (City or town) (Country)
20. That I am a citizen (or subject) of Stateless-formerly German
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Date) (Port of entry) (Name of vessel or vehicle)
22. That I ~~was naturalized as~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains New York
(Court) (City) (State)
23. That my ~~wife~~ husband Georg S. Hirschland (Deceased)
(Name)
was born on --- at --- (Date) (Place)
and he/she is a citizen of --- (Country)
(If stateless give last citizenship)
24. That my occupation is Home, that during the past 10 years
(If employed, give name of employer)
I have followed the occupation(s) of Housewife
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:
Street City State

<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):
Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

27. That I ~~have been and am now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

29. That I have known the applicant(s) 12 years years.

30. That all statements made herein by me are true to the best of my knowledge and belief.
To be signed by person who fills in this form other than the alien himself

(Signature of affiant)

Subscribed and sworn to before me this --- day of --- in the year 1944

[SEAL]

(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF --- } ss:
COUNTY OF ---

I, ---, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.

Sign here only if you are the visa applicant and are supplying the information for yourself and family.

(Signature of affiant)

[SEAL]

Subscribed and sworn to before me this --- day of --- in the year ---

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly Germany
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Port of entry) (Name of vessel or vehicle)
4. That I ~~was~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
5. That my ~~was~~ husband Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Place) (If stateless give last citizenship) (Date) (Country)
6. That my occupation is home, that during the past 10 years I have followed the occupation (s) of home
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have been and am now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Karl Ludwig Hirschland</u>	<u>x x x x x</u>	<u>Fairways, Wise Lane, London N.W.7</u>	<u>18</u>	<u>S</u>	<u>German</u>	<u>friend</u>
(2)						
(3)						
(4)						

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ **No**

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation- ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation- ship, if any, to sponsor
(1) Karl Ludwig	x x x x x	Fairways, Wise	18	S	German	friend
(2) Hirschland		Lane, London				
(3)		N.W.7				
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) **12** years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **He is a trustworthy peace-loving and charitable person with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **He is a dear friend.**

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I ^{am} ~~XXXX~~ acting as financial sponsor of the visa applicant(s) because ^{he} ~~she~~ ^{they} is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take the applicant above mentioned into my home and wish to assume full responsibility for all his acts.

19. That my annual income is **excess of \$8,000.00**

20. That in addition to my income I have the following resources: **approx. \$100,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - no exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relation- ship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or par- tially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Robert Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ^{are} ~~are~~ attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF **New York**

COUNTY OF **New York** ss:

I, **Franz H. Hirschland**

being duly sworn according to law depose and say as follows:

1. That I was born on **June 18, 1880**, at **Essen, Germany**
(Month, day, and year) (City or town) (Country)

2. That I am a citizen **xxxxxxx** of **United States of America**
(or subject) (Country)

3. That I was lawfully admitted into the United States for permanent residence on **March 31, 1906**

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Franz H. Hirschland

, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880, at Essen, Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of United States of America
(Country)
3. That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York
(Date) (Place)
4. That I { was naturalized as } an American citizen on January 13, 1922, before the Supreme Court of New York at New York, New York
(Court) (City) (State)
5. That my { wife } Gula V. Hirschland was born Jan. 13, 1888,
(Name) (Date)
at United States (New Jersey) and he/she is a citizen of United States of Amer.
(Place) (If stateless give last citizenship) (Country)
6. That my occupation is President, Metal & Thermit Corporation, that during the past 10
(If employed, give name of employer)
years I have followed the occupation(s) of President, Metal & Thermit Corporation
(If employed, give name(s) of employer(s) during past 10 years)

That my business address is 120 Broadway, New York 5, New York
That my home address is Kenilworth Road, Harrison, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>(present address)</u>		

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:
Never - no exceptions

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Monteriore Hospital; American Iron and Steel Institute
American Chemical Society

9. That I { have been and am (am not) now } an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None - Age 64

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Karl Ludwig Hirschland</u>	<u>xxxxx</u>	<u>Fairways, Wise Lane, London N.W. 7</u>	<u>18</u>	<u>S</u>	<u>German</u>	<u>friend</u>
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) Do not know him. years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows:
From my knowledge of him, I know that he is a trustworthy and peace-loving person with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:
His family are dear friends of mine, so that I wish to assume all

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Karl Ludwig Hirschland	xxxxx	Fairways, Wise Lane, London N.W. 7	18	S	German	friend
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) _____ years.

Do not know him.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows:

From my knowledge of him, I know that he is a trustworthy and peace-loving person with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

His family are dear friends of mine, so that I wish to assume all responsibility for his well-being.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I { am } acting as financial sponsor of the visa applicant(s) because { he } is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take the above mentioned applicant into my home and wish to assume full responsibility for all his acts.

19. That my annual income is \$ approximately \$65,000.00

20. That in addition to my income I have the following resources: approx. \$200,000.00

21. That evidence of my income and resources is attached hereto as follows: Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application	pending at the moment.				

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Karl Ludwig Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection:

Gula V. Hirschland [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources ARE { are } attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle

DEPARTMENT OF STATE Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Karl Ludwig Hirschland	X X X	S	--	--	Peirways, Wise Land London N.Y.7
(2)					
(3)					
(4)					
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

	Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
	(If not by birth)					
(1)	7/26/1925	Essen	Stateless-German	Birth		
(2)						
(3)						
(4)						
(5)						

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park West, New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

First Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park West, New York 23, N.Y.	5 yrs.

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

Second Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Franz R. Hirschland	American Jan.13, 1922	Kenilworth Road Harrison, New York	38 yrs.

Name and address of his/her two references:

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, NYC
c/o Rogers & Condon Eggs 32 Wall Street New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made: London

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

3. Purpose of the alien(s) in entering the United States (check one of the following):

(a) Permanent residence ☒

(b) Temporary visit on business ☐

(c) Temporary visit on pleasure ☐

(d) Transit to third country ☐

(e). Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

4. Consulate at which application is to be made:

London

(a) Is telegraphic advice to Consulate desired? Yes ☐ No ☐

(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒

Do not know ☐

If answer is "yes" give following information:

[illegible]

5. What has been done toward arranging travel? None taken to this date.

Problems have been

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

[illegible]

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

<i>Names</i>	<i>Relation-ship</i>	<i>City and country in which residing</i>	<i>Nationality</i>
Margot Dorothy Panofsky	sister	London, England	Stateless-former German
(presently applying for visa to U.S.A.)			
His father was last heard of in 1941, when he was deported to Poland; nationality - Stateless, former German.			
Relatives of spouse: (Whether or not spouse is accompanying.)			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

high school Visa applicant

Spouse

(Whether or not spouse is accompanying)

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

None

Visa applicant

Spouse

(Whether or not spouse is accompanying)

10. **Activities and affiliations:** Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state **NONE**.

None

Visa applicant

Spouse

(Whether or not spouse is accompanying)

11. { Has visa applicant ~~no~~ membership in the following political organizations? (Answer YES or NO.)

(a) Communist_____ (b) Anarchist_____ (c) Any group advocating violent overthrow of government

If answer is affirmative, explain fully:

Visa applicant

Spouse

(Whether or not spouse is accompanying)

10. Activities and affiliations: Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

NONE Visa applicant

Spouse
(Whether or not spouse is accompanying)

11. { Has visa applicant membership in the following political organizations? (Answer YES or NO.) No
Have (a) Communist (b) Anarchist (c) Any group advocating violent overthrow of government
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

12. { Have visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes No
(If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces and give rank. If visa applicant has not served, answer NONE.

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant:				
Of spouse: (Whether or not spouse is accompanying.)				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City	Country	For U. S. addresses		Dates
		Number	Street	
Of visa applicant: London	England			from 1938 to present
Of spouse: (Whether or not spouse is accompanying.)				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Visa applicant

Spouse
(Whether or not spouse is accompanying)

Continue schooling

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?
with parents, Mrs. Elisabeth Hirschland, 131 Central Park West, N.Y.C.

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

Personal knowledge

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B

(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF New York
COUNTRY OR New York
I, Elisabeth Hirschland, being duly sworn according to law depose and say as follows:
19. That I was born on February 16, 1893, at Berlin, Germany
20. That I am a citizen (or subject) of Stateless-formerly German
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942, at Rouses Point, New York, by train
22. That I { was naturalized as an American citizen on December 5, 1942, before the Supreme Court of White Plains, New York
23. That my { wife { Georg S. Hirschland (Deceased) (City) (State)
husband { was born on (Date) at (Place)
and he/she is a citizen of Rome (Country)
24. That my occupation is Housewife, that during the past 10 years I have followed the occupation(s) of (If employed, give name of employer)

I, February 18, 1893, being duly sworn according to law depose and say as follows:
19. That I was born on February 18, 1893 at Berlin (Country)
20. That I am a citizen (or subject) of stateless-formerly German
21. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train (Date)
22. That I XXXXXX (Country) declared my intention to become an American citizen on December 5, 1942 before the Supreme Court of White Plains at White Plains New York (City) (State)

23. That my XXX (Court) George S. Hirschland (Deceased) (Name) was born on XXXXXX at XXXXXX (Place) and he/she is a citizen of Home (Country)

24. That my occupation is Housewife (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of None (If employed, give name(s) of employer(s) during past 10 years)

That my business address is 151 Central Park West, New York, New York
That my home address is XXXXXX

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshöhe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows: (if no exceptions, so state):
never (no exceptions)

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if member of any, so state):
Selfhelp of Europe, Inc.
Help & Reconstruction, Inc.
Selfhelp of Emigres from Central Europe
XXXXXXXXXXXXXXXXXXXX

27. That I XXXXXX (Country) XXXXXX (Court) XXXXXX (Name) an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars) never in the affirmative, and am not now.

28. That I believe in the democratic form of government of the United States under the Constitution thereof;
That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)
State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

29. That I have known the applicant(s) 12 years years.

30. That all statements made herein by me are true to the best of my knowledge and belief.
To be signed by person who fills in this form other than the alien himself
Robert Kirschland 1944
(Signature of affiant)

Subscribed and sworn to before me this XXXXXX day of XXXXXX in the year XXXXXX
[SEAL] (Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF XXXXXX }
COUNTY OF XXXXXX } ss: XXXXXX

I, XXXXXX, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.
Sign here only if you are the visa applicant and are supplying the information for yourself and family.
XXXXXX [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this XXXXXX day of XXXXXX in the year XXXXXX

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 18, 1893, at Berlin Germany
(Month, day, and year) (City or town) (Country)
2. That I am a citizen (or subject) of Stateless - formerly Germany
(Country)
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train
(Date) (Port of entry) (Name of vessel or vehicle)
4. That I ~~was naturalized as~~ declared my intention to become an American citizen on December 5, 1942, before the Supreme Court of White Plains at White Plains, New York
(Court) (City) (State)
5. That my ~~wife~~ husband Georg S. Hirschland - Deceased was born -- at -- and he/she is a citizen of --
(Name) (Date) (Place) (If stateless give last citizenship) (Country)
6. That my occupation is home, that during the past 10 years I have followed the occupation(s) of home
(If employed, give name of employer) (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None
That my home address is 151 Central Park West, New York, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzensohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kentworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>89 Morris Lane</u>	<u>Searsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows: Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I ~~have been and am (am not) now~~ never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.
None (female)

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
<u>Karl Ludwig Hirschland</u>	<u>xxxxx</u>	<u>Fairways, Wile Lane, London N.W.7</u>	<u>18</u>	<u>S</u>	<u>German</u>	<u>friend</u>
(1)						
(2)						
(3)						

11. That my draft classification is None (1-2-10)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
Karl Ludwig Hirschland	xxxxxx	Fairways, Wise Lane, London N.W.7	18	S	German	friend
(1)						
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) _____ years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: he is a law-abiding and patriotic person with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I am acting as financial sponsor of the visa applicant(s) because she is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and I propose to discharge such responsibility in the following manner, if it shall become necessary:

home and wish to assume full responsibility for all his acts.

excess of \$5,000.00

19. That my annual income is \$ _____

20. That in addition to my income I have the following resources: approx. \$100,000.00

21. That evidence of my income and resources is attached hereto as follows: Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

22. That I have never been adjudged bankrupt except no exceptions (if no exceptions, so state):

23. That the following persons are dependent upon me for their sole or principal means of support:

None	Name	Relationship	Age

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Robert Hirschland [SEAL]
(Signature of affiant) 1944

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources

are attached hereto as follows:

Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF New York
COUNTY OF Westchester ss:

I, June 18, 1880, being Robert Hirschland according to law depose and say as follows:

1. That I was born on xxxxxx at United States of America (Country)

2. That I am a citizen (or subject) of March 31, 1906

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation- ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation- ship, if any, to sponsor
Karl Ludwig Hirschland		Fairways, Wise 18 Lane, London		S	German	son
(1)	XXXXX	N.Y. 7				
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

Do not know him.

14. That I have known the applicant(s) _____ years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-
ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for
this belief are as follows: **trustworthy and peace-loving person with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **His family are dear friends of mine, so that I wish to assume all responsibility for his well-being.**

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 17.

17. That I { am
am not } acting as financial sponsor of the visa applicant(s) because { he
she } is (are) not possessed of adequate
they } private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: **and wish to assume full responsibility for all his acts.**

approximately \$65,000.00

19. That my annual income is \$_____

20. That in addition to my income I have the following resources: **approx. \$200,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - no exceptions**

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Rela- tionship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or par- tially dependent on sponsor
No visa application pending at the present time					
None					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Frank H. Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year _____

(Notary public or other officer administering oath)

Witnessed without objection: **Gula V. Hirschland** [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources { are
are not } attached hereto as follows:

Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March, 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE

Visa Division

Form approved
Budget Bureau No. 47-R021-42

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives:

* Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Karl Ludwig Hirschland		S			Fairways, Wise Lane London N.W.7
(2)	X X X				
(3)					
(4)					
(5)					

* S (single); M (married); W (widowed); D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
7/26/1925	Essen	Stateless-German	Birth		
(1)					
(2)					
(3)					
(4)					
(5)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park West, New York 23, New York	5 yrs.

Name and address of his/her two references:

(If Part B completed by visa applicant, it is not necessary to give names of references other than Part C sponsors and their references below.)
Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

First Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Elsbeth Hirschland	Stateless-German	151 Central Park West, New York 23, New York	5 yrs.

Name and address of his/her two references:
Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Ulmann, 146 Central Park West, N.Y.C.

Second Part C Affiant	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U.S.
	Franz H. Hirschland	American	Kenilworth Road Harrison, New York	38 yrs.

Name and address of his/her two references:
Mr. Benjamin Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, N.Y.C.
C/o Rogers & Condon Eng'rs 52 Wall Street New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

London

4. Consulate at which application is to be made:

X

Yes

(a) Is telegraphic advice to Consulate desired? Yes ☐ No ☐
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y. **X No**

(b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☐
Do not know ☐

If answer is "no" give following information:

No	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Notes	Separate forms must be filed for all names																																																																																										
	No Rogers & Gordon Exposed 52 Wall Street New York City																																																																																										

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

London

- ## X

Yes

- (If desired, state name and address of person to be billed for cost)

X No

- Do not know ☐

If answer is "yes" give following information:

[illegible]

- No steps have been taken to this date
toward arranging travel.

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

[illegible]

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

<i>Names</i>	<i>Relation-ship</i>	<i>City and country in which residing</i>	<i>Nationality</i>
Margot Dorothy Panofsky	sister	London, England	Stateless-former German
(presently applying for visa to U.S.A.)			
His father was last heard of in 1941, when he was deported to Poland; nationality - Stateless, former German.			
Relatives of spouse: (Whether or not spouse is accompanying.)			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

Visa applicant

Spouse

Spouse
(Whether or not spouse is accompanying)

9. **Occupational experience:** (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

than 19
None

Visa applicant

Spouse

Spouse
(Whether or not spouse is accompanying)

10. **Activities and affiliations:** Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

None

Visa applicant

Spouse

Spouse
(Whether or not spouse is accompanying)

11. ☐ **Has** ☐ **Have** visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

(a) Communist

(b) Anarchist

(c) Any group

(a) Communist _____ (b) Anarchist _____ (c) Any group advocating violent overthrow of government _____

Spouse
(Whether or not spouse is accompanying)

11. { ^{No} Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.) ^{No}
 { ^{No} Have (a) Communist (b) Anarchist (c) Any group advocating violent overthrow of government
 If answer is affirmative, explain fully:

Spouse
(Whether or not spouse is accompanying)

12. {Has visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☐
{Have (If answer is "Yes," give date, place, and nature of offense and sentence)

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

<i>Name of former spouse</i>	<i>If living, city and country of residence</i>	<i>How terminated (Whether by death or divorce)</i>	<i>Date</i>	<i>Country</i>
None				
Of visa applicant:				
Of spouse:				
(Whether or not spouse is accompanying.)				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

[illegible]

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Spouse
(Whether or not spouse is accompanying)

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

NOT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
 (If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF Elsbeth Hirschland 38:
COUNTRY OF Germany 16

COUNTRY OF Germany Berlin Germany
 I, Stateless-formerly German being duly sworn according to law depose and say as follows:
 19. That I was born on February 16, 1893 at August 24, 1960
 (Month, day, and year) (City or town and country)

20. That I am a citizen (or subject) of _____
 21. That I was lawfully admitted into the United States for permanent residence on _____ at _____

XXXXXXXXXXXX on the December 5, 1942 (Date)
(Port of entry) (Name of vessel or vehicle)

22. That I (~~was~~^{is}) declared as _____ White Plains _____ New York the
 (declared my intention to become) an American citizen on _____
 xxx George S. Hirschland (Deceased)
 _____ of _____
 (Court) (City) (State)

23. That my {wife
husband} -----
was born on ----- at -----
----- (Date) ----- (Place)

and he/she is a citizen of _____ (If stateless give Inst citizenship) _____ (Country)

24. That my occupation is Housewife, that during the past 10 years
(If employed, give name of employer)

I have followed the occupation(s) of _____
(If employed, give name(s) of employer(s) during past 10 years)

COUNTRY OF Germany February 18, 1893 Berlin being duly sworn according to law depose and say as follows:
I, Stateless-formerly German

19. That I was born on August 24, 1942 at White Plains, New York (Month, day, and year) (City or town and State)

20. That I am a citizen (or subject) of Germany

21. That I was lawfully admitted into the United States for permanent residence on December 5, 1942 at White Plains, New York (Date) (City or town and State)

Supreme Court (Port of entry) White Plains (Name of vessel or vehicle)

22. That I declared my intention to become an American citizen on December 5, 1942 at White Plains, New York (Date) (City or town and State)

George S. of Hirschland (Deceased) (Court) (City) (State)

23. That my wife (Name) --- (Date) (Place)

was born on Home (Date) (Place)

and he/she is a citizen of Housewife (Country)

24. That my occupation is Housewife, that during the past 10 years

I have followed the occupation(s) of Housewife (If employed, give name of employer)

(If employed, give name(s) of employer(s) during past 10 years)

None

151 Central Park West, New York, New York

That my business address is 151 Central Park West, New York, New York

That my home address is 151 Central Park West, New York, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Kenilworth Road Harrison New York Germany State

Wendover Road Rye New York

69 Morris Lane Scarsdale New York

151 Central Park West New York New York

Never - no exceptions

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

26. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selchela of Emigration from Central Europe, Inc.

help & reconstruction, Inc.

Never and am not now

27. That I never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never and am not now

28. That I believe in the democratic form of government of the United States under the Constitution thereof;

That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

29. That I have known the applicant(s) 12 years years.

30. That all statements made herein by me are true to the best of my knowledge and belief.

To be signed by person who fills in this form other than the alien himself

1944 (Signature of affiant)

Subscribed and sworn to before me this 12 day of August in the year 1944

[SEAL] (Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF SS:

COUNTY OF SS:

I, George S. of Hirschland (Deceased), being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.

Sign here only if you are the visa applicant and are supplying the information for yourself and family.

1944 (Signature of affiant) [SEAL]

Subscribed and sworn to before me this 12 day of August in the year 1944

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF _____ }
COUNTY OF New York } ss:
New York

I, Elsbeth Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin (City or town) Germany (Country)
2. That I am a citizen (or subject) of Stateless - formerly Germany
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York on the train (Name of vessel or vehicle)
4. That I was naturalized as an American citizen on December 5, 1942 before the Supreme Court of White Plains at White Plains New York (State)
5. That my wife xx husband Georg S. Hirschland - Deceased was born -- (Date) at -- (Place) and he/she is a citizen of -- (If stateless give last citizenship) -- (Country)
6. That my occupation is home (If employed, give name of employer) that during the past 10 years I have followed the occupation(s) of home (If employed, give name(s) of employer(s) during past 10 years)

That my business address is _____
That my home address is None
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges ¹ or civil suits pending against me before any court or tribunal except as follows:

¹ The term "criminal charges" includes any offense (misdemeanor) such as charges of breach of traffic laws or violation of local ordinances. Never - no exceptions

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.
Help & Reconstruction, Inc.

9. That I have been and am (am not) now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States: X No

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>xxxxx</u>	<u>xxxxx</u>	<u>xxxxx</u>	<u>18</u>	<u>S</u>	<u>German</u>	<u>friend</u>

11. That my draft classification is None (female)
12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.
- Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relationship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relationship, if any, to sponsor
(1) <u>Karl Ludwig</u>	<u>xxxxx</u>	<u>Fairways, Wise</u>	<u>18</u>	<u>S</u>	<u>German</u>	<u>friend</u>
(2) <u>Hirschland</u>		<u>Lane, London</u>				
(3)		<u>N.W.7</u>				
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) 12 years.
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: He is a trustworthy peace-loving and charitable person with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

He is a dear friend.

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I am acting as financial sponsor of the visa applicant(s) because he is (are) not possessed of adequate private resources or is assured of support from other sources. xxx

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take the applicant above mentioned into my home and wish to assume full responsibility for all his acts.

19. That my annual income is \$ excess of \$6,000.00

20. That in addition to my income I have the following resources:

21. That evidence of my income and resources is attached hereto as follows: approx. \$100,000.00

Certified Accountant's Statement, duly notarized; Photostat 1943 Federal

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): Income Tax Return.

Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
<u>None</u>		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
<u>No visa applications pending at the moment.</u>					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Richard Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year 1944

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources are attached hereto as follows:

xxxx Certified Accountant's Statement, duly notarized; Photostat of 1943 Federal Income Tax Return.

Part C (Second Sponsor)

STATE OF New York

COUNTY OF New York

ss:

Franz H. Hirschland

, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880 (month and year), at Essen, Germany (Country)

2. That I am a citizen (or subject) of United States of America

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York ss:

- I Frenz H. Hirschland, being duly sworn according to law depose and say as follows:
- That I was born on June 18, 1880 at Essen, Germany
 - That I am a citizen (or subject) of United States of America
 - That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York on the S.S. Amerika
 - That I { was naturalized as
declared my intention to become } an American citizen on January 13, 1922, before the Supreme Court of New York at New York
 - That my { wife
husband } Gula V. Hirschland was born Jan. 13, 1888 at United States and he/she is a citizen of United States of Amer.
 - That my occupation is President, Metal & Thermal Corporation, that during the past 10 years I have followed the occupation(s) of President, Metal & Thermal Corporation

That my business address is 120 Broadway, New York 5, New York
That my home address is Kenilworth Road, Harrison, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>(present address)</u>		

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Montefiore Hospital; American Iron and Steel Institute
American Chemical Society

9. That I { never have been and am not now } an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None - Age 64

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Karl Ludwig</u>	<u>xxxxx</u>	<u>Fairways, Wise</u>	<u>18</u>	<u>S</u>	<u>German</u>	<u>friend</u>
(2) <u>Hirschland</u>		<u>Lane, London</u>				
(3)		<u>N.W.</u>				
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) Do not know him. years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: From my knowledge of him, I know that he is a

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

His family are dear friends of mine, so that I wish to assume all

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Karl Ludwig	xxxxx	Fairways, Wise	18	S	German	friend
(2) Hirschland		Lane, London				
(3)		N.W. 7				
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) _____ years. **Do not know him.**

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **From my knowledge of him, I know that he is a**

trustworthy and peace-loving person with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

His family are dear friends of mine, so that I wish to assume all responsibility for his well-being.

Note: If the sponsor is not a United States citizen, he must be a permanent resident alien or a naturalized citizen of the United States. If the sponsor is a permanent resident alien, he must be a permanent resident of the United States for at least one year before he can sponsor. If the sponsor is a naturalized citizen, he must be a naturalized citizen of the United States for at least one year before he can sponsor. If the sponsor is a United States citizen, he must be a United States citizen for at least one year before he can sponsor. If the sponsor is a United States citizen, he must be a United States citizen for at least one year before he can sponsor. If the sponsor is a United States citizen, he must be a United States citizen for at least one year before he can sponsor.

17. That I ~~am~~ ^{am not} acting as financial sponsor of the visa applicant(s) because ~~he~~ ^{she} ~~is~~ ^{are} not possessed of adequate private resources or is assured of support from other sources. **xxx**

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take the above mentioned applicant into my home and wish to assume full responsibility for all his acts.

19. That my annual income is \$ **approximately \$65,000.00**

20. That in addition to my income I have the following resources: **approx. \$200,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):

Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

Ernst H. Hirschland [SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: **Gula V. Hirschland** [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources **are** attached hereto as follows:

xxx Photostat of Federal Tax Return 1943; Bank Statements of the New York Trust Company and Bankers Trust Company, each for the month of March 1944; Property Tax Bills of Harrison and New Rochelle.

DEPARTMENT OF STATE
Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives:

* Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Karl Ludwig Hirschland	X X X	S			Fairways, Wise Lane London N.W.7
(2)					
(3)					
(4)					
(5)					

* S (single) ; M (married) ; W (widowed) ; D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
7/26/1905	Essen	Stateless German	Birth		
(1)					
(2)					
(3)					
(4)					
(5)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
	Elsbeth Hirschland	Stateless German	151 Central Park West New York 23, New York	5 yrs.
Name and address of his/her two references: Mr. E. P. Beecher, Metal & Thermit Corp. 120 Broadway, N.Y.C. Mrs. Carl J. Simann, 146 Central Park West, N.Y.C.				
First Part C Affiant	Elsbeth Hirschland	Stateless German	151 Central Park West New York 23, New York	5 yrs.
Name and address of his/her two references: Mr. E. P. Beecher, Metal & Thermit Corp. 120 Broadway, N.Y.C. Mrs. Carl J. Simann, 146 Central Park West, N.Y.C.				
Second Part C Affiant	Franz H. Hirschland	Stateless German Jan. 13, 1922	Kenilworth Road Harrison, New York	38 yrs.
Name and address of his/her two references: Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C. Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, N.Y.C. Go. Rogers & Condon Eggs 52 Wall Street New York City				

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☐ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

London

4. Consulate at which application is to be made:

- (a) Is telegraphic advice to Consulate desired? Yes ☐ No ☐
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☐
Do not know ☐

If answer is "yes" give following information:

July 19

- XX
ring

(b) Temporary visit on business ☐

(d) Transit to third country ☐

(e) Nonquota student ☐

for permanent
London

-

~~Yes~~

X No

Yes ☐

Do not know ☐

10 No steps have been taken to this date
11 toward arranging travel?

- 10 No steps have been taken to this date
11 toward arranging travel?

- the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top
ceased so indicate in column for address. (If there are no close relatives, so indicate.)

None *Names*

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

MARGOT ^{DOB} DOROTHY PANOFSKY (presently His father was last heard nationality - Stateless,	Relation- sister City and country of birth and present residence London, England applying for visa to U.S.A.) of in 1941, when he was deported to Poland; former German.	Status Stateless - former German
---	--	--

- High school student**
Visa applicant

Spouse
not spouse is

- Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Spouse
not spouse is

- None Visa applicant

Spouse
 & spouse in

- Has _____
Have _____
- visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
- (a) Communist _____ (b) Anarchist _____ (c) Any group advocating violent overthrow of government _____
- If answer is affirmative, explain fully:

If answer is affirmative, explain fully.

COUNTRY OF February 18, 1933 Berlin Germany Stateless - formerly German according to law depose and say as follows:

I, Stateless - formerly German, at August 24, 1942 (City or town) (Country)

19. That I was born on August 24, 1942 (Month, day, and year) at August 24, 1942 (City or town) (Country)

20. That I was born at August 24, 1942 (Month, day, and year) at August 24, 1942 (City or town) (Country)

21. That I was lawfully admitted into the United States for permanent residence on December 5, 1942 (Date) at December 5, 1942 (City or town) (Country)

22. That I Supreme Court of entry White Plains (Name of vessel or vehicle) White Plains New York, before the George S. Hirschland (Deceased) (City) (State)

23. That my wife (Name) None (Date) at None (Place)

and he/she is a citizen of Housewife (Country) that during the past 10 years

24. That my occupation is Housewife (If employed, give name of employer)

I have followed the occupation(s) of None (If employed, give name(s) of employer(s) during past 10 years)

None

151 Central Park West, New York, New York

That my business address is None

That my home address is None

That during the past 10 years I have resided at the following places previous to my present residence Germany

Kenilworth Road Harrison New York State

Wendover Road Rye New York

69 Morris Lane Scarsdale New York

151 Central Park West New York New York

Never - no exceptions

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state):

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances. Selfhelp of Emigres from Central Europe, Inc.

26. That I am Selfhelp of Emigres from Central Europe, Inc. (Name of organization) (City) (State)

27. That I Never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

28. That I believe in the democratic form of government of the United States under the Constitution thereof;

That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character. 12 years

(Only original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.)

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

29. That I have known the applicant(s) 12 years years.

30. That all statements made herein by me are true to the best of my knowledge and belief. 1944

To be signed by person who fills in this form other than the alien himself (Signature of affiant)

Subscribed and sworn to before me this 12 day of 1944 in the year

[SEAL] (Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF SS:

COUNTY OF SS:

I, SS:, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the Constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such government, and that all statements made herein by me are true to the best of my knowledge and belief.

Sign here only if you are the visa applicant and are supplying the information for yourself and family. (Signature of affiant) [SEAL]

Subscribed and sworn to before me this 12 day of 1944 in the year

(Notary public or other officer administering oath)

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF New York }
COUNTY OF New York } ss:
I, Elisbeth Hirschland

, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin (City or town) Germany (Country)

2. That I am a citizen (or subject) of Germany

3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at Rouses Point, New York (Port of entry) on the train (Name of vessel or vehicle)

4. That I was naturalized as declared my intention to become an American citizen on December 5, 1942, before the Supreme Court (Court) of White Plains (City) New York (State)

5. That my wife husband xx Georg S. Hirschland - Deceased was born -- (Date) at -- (Place) and he/she is a citizen of -- (Country) (If stateless give last citizenship)

6. That my occupation is home (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of home (If employed, give name(s) of employer(s) during past 10 years)

That my business address is None

That my home address is 151 Central Park West, New York, New York

That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Franzenshohn</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor offenses (such as charges of breach of traffic laws or violation of local ordinances).

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.

Help & Reconstruction, Inc.

9. That I have been and am (am not) now never have been and am not now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☐

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States: X No

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Karl Ludwig</u>	<u>xxxxx</u>	<u>Fairways, Wise</u>	<u>18</u>	<u>S</u>	<u>German</u>	<u>friend</u>
(2) <u>Hirschland</u>		<u>Lane, London</u>				

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Karl Ludwig Hirschland	XXXXX	Fairways, Wise Lane, London N.W.7	18	S	German	friend
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) 12 years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: He is a trustworthy peace-loving and charitable person with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

He is a dear friend.

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I { am acting as financial sponsor of the visa applicant(s) because { he she they } is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take the applicant above mentioned into my home and wish to assume full responsibility for all his acts.

19. That my annual income is \$ excess of \$6,000.00

20. That in addition to my income I have the following resources: Approx. \$100,000.00

21. That evidence of my income and resources is attached hereto as follows: Certified Accountant's State-ment, duly notarized; Federal Income Tax Return 1943

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):

Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Rela-tionship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or par-tially dependent on sponsor
No visa applications pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) [SEAL]

Subscribed and sworn to before me this day of in the year 1944

(Notary public or other officer administering oath)

Witnessed without objection: [SEAL]

(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources { are attached hereto as follows:

XXXXX Certified Accountant's Statement, duly notarized; Certified photostat of Federal Income Tax Return for 1943.

Part C (Second Sponsor)

STATE OF New York

COUNTY OF New York

ss:

Franz H. Hirschland

, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1890, at Essen, Germany

2. That I am a citizen (person) of United States of America

3. That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at

New York

on the S.S. Amerika

Part C (Second Sponsor)

STATE OF **New York**

COUNTY OF **New York**

ss:

Franz H. Hirschland

, being duly sworn according to law depose and say as follows:

1. That I was born on **June 18, 1880**, at **Essen, Germany** (Country)
2. That I am a citizen (or subject) of **United States of America**
3. That I was lawfully admitted into the United States for permanent residence on **March 31, 1906** at **New York** on the **S.S. Amerika**
4. That I ~~was naturalized as~~ ~~declared my intention to become~~ an American citizen on **January 13, 1922**, before the **Supreme Court** of **New York** at **New York** **New York**
5. That my ~~wife~~ ~~and~~ **Gula V. Hirschland** was born **Jan. 18, 1883** at **United States** (New Jersey) and he/she is a citizen of **United States of Amer.**
6. That my occupation is **President, Metal & Thermit Corporation**, that during the past 10 years I have followed the occupation(s) of **President, Metal & Thermit Corporation**

That my business address is **120 Broadway, New York 5, New York**

That my home address is **Kenilworth Road, Harrison, New York**

That during the past 10 years I have resided at the following places previous to my present residence:

Street

City

State

Kenilworth Road, Harrison, New York (present address)

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):
- Montefiore Hospital; American Iron and Steel Institute**
American Chemical Society

9. That I ~~have been and am (and not)~~ ~~now~~ ~~never have been and am not now~~ an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):
- Never have been and am not now.**

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is **None - Age 64**

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Karl Ludwig Hirschland	x x x x	Fairways, Wise Lane, London N.W.7	18	S	German	friend
(2)						
(3)						
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) **Do not know him.** years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **From my knowledge of him, I know that he is a trustworthy and peace-loving person with no political affiliations.**

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **His family are dear friends of mine, so that I wish to assume all responsibility for his well-being.**

Name	Relationship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relationship, if any, to sponsor
(1) Karl Ludwig Hirschland	xxxx	Fairways, Wise Lane, London N.W.7	18	S	German	friend
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) _____ years. **Do not know him.**
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **From my knowledge of him, I know that he is a trustworthy and peace-loving person with no political affiliations.**
16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: **His family are dear friends of mine, so that I wish to assume all responsibility for his well-being.**

Note: Items 18 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I { am acting as financial sponsor of the visa applicant(s) because { he is (are) not possessed of adequate private resources or is assured of support from other sources. **xxxxx**
18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: **I am willing to take the above mentioned applicant into my home and wish to assume full responsibility for all his acts.**
19. That my annual income is **approximately \$65,000.00**
20. That in addition to my income I have the following resources: **\$200,000.00 (approx.)**
21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income Tax Return, Bank Statements, Real Estate Assessment Statements.**
22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): **Never - no exceptions**
23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: **None**
26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant)

[SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources { are attached hereto as follows: **xxxxx** **Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944. Property Tax Bills of Harrison and New Rochelle**

DEPARTMENT OF STATE
Visa Division

Form BC
January 1943

Form to be filed with the Department of State on behalf of Visa Applicant and members of immediate family group desiring to come to the United States. (See accompanying sheet of instructions.)

NOTE.—ATTENTION IS CALLED TO THE PENAL PROVISIONS OF SECTION 22(c) OF THE IMMIGRATION ACT OF 1924, WHICH READS AS FOLLOWS:

"Whoever knowingly makes under oath any false statement in any application, affidavit, or other document required by the immigration laws or regulations prescribed thereunder, shall, upon conviction thereof, be fined not more than \$10,000, or imprisoned for not more than 5 years, or both."

Part B BIOGRAPHICAL DATA CONCERNING ALIEN VISA APPLICANT

1. Name of applicant and of accompanying relatives: * Check (✓) at extreme left names of persons in group covered by this Part B.

	Relationship to (1)	Marital status *	Marriage		Present address
			Date	Place	
(1) Karl Ludwig Hirschland		S			Fairways, Wise Lane London N.W.7
(2)	X X X				
(3)					
(4)					
(5)					

* S (single) ; M (married) ; W (widowed) ; D (divorced).

Additional data on those listed above. Be careful to give information on line with same number as precedes name of person to whom it refers.

Date of birth	Place of birth	Citizenship (If stateless give last citizenship)	How acquired *	Date	Country
7/26/1925	Essen	Stateless German	Birth		
(1)					
(2)					
(3)					
(4)					
(5)					

* State whether nationality was acquired by birth, marriage, naturalization, or derivative (through parent's naturalization).

2. Information concerning Affiants and their references:

PART B AFFIANT	Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
	Elsbeth Hirschland	Stateless German	151 Central Park West New York 23, New York	5 yrs.

Name and address of his/her two references:

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Mrs. Carl J. Olmann, 146 Central Park West, N.Y.C.

First Part C Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Elsbeth Hirschland	Stateless German	151 Central Park West New York 23, New York	5 yrs.

Mr. E. Becher, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Name and address of his/her two references:
Mrs. Carl J. Olmann, 146 Central Park West, N.Y.C.

Second Part C Affiant

Name	Citizenship (If stateless give last citizenship)	Address	Length of residence in U. S.
Franz H. Hirschland	American	Kenilworth Road Harrison, New York	38 yrs.

Mr. Benj. Anderson, Metal & Thermit Corp. 120 Broadway, N.Y.C.
Name and address of his/her two references:
Mr. John F. Condon, Jr., Metal & Thermit Corp. 120 Broadway, N.Y.C.
% Rogers & Condon Co. 52 Wall Street New York City

NOTE.—Separate forms must be filed for all persons over 18 years of age except wife or husband.

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

London

4. Consulate at which application is to be made:

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

3. Purpose of the alien(s) in entering the United States (check one of the following):

- (a) Permanent residence ☒ (b) Temporary visit on business ☐
(c) Temporary visit on pleasure ☐ (d) Transit to third country ☐ (e) Nonquota student ☐

Explain fully if purpose of entry is other than for permanent residence.

for permanent
LONDON

Yes

4. Consulate at which application is to be made:

- (a) Is telegraphic advice to Consulate desired? Yes ☒ No ☐
(If desired, state name and address of person to be billed for cost)

Mrs. Elsbeth Hirschland, 151 Central Park West, New York 23, N.Y.

X No

- (b) Has (have) visa applicant(s) to your knowledge previously obtained United States visa? Yes ☐ No ☒
Do not know ☐

If answer is "yes" give following information:

[illegible]

No steps have been taken to this date

5. What has been done toward arranging travel?

6. Close relatives in the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

[illegible]

7. Close relatives in countries other than the United States, including spouse, parents, children, brothers, sisters, if not included in listing at top of Part B. If deceased so indicate in column for address. (If there are no close relatives, so indicate.)

Name	Relation	City and country in which residing	Nationality
Margot Dorothy Panofsky (presently applying for visa to U.S.A.) His father was last heard of in 1941, when he was deported to Poland; nationality - Stateless, former German.	sister	London, England	Stateless-former German
Relatives of spouse: (Whether or not spouse is accompanying.)			

8. Educational background. (List schools and universities attended, degrees taken, and general field of studies so far as known to affiant.)

High School Student
Visa applicant

Spouse
(Whether or not spouse is accompanying)

9. Occupational experience: (List names and addresses of employers and positions held, with dates, commencing not later than 1930 and bringing up to the present time.)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

None

10. **Activities and affiliations:** Give names of organizations, political parties, groups, and societies in countries other than the United States, with the exception of political parties and labor unions in the United States, of which visa applicant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

None Visa applicant

Spouse
(Whether or not spouse is accompanying)

140

5-76

11. $\begin{cases} \text{Has} \\ \text{Have} \end{cases}$ visa applicant(s) membership in the following political organizations? (Answer YES or NO.)

- (a) Communist _____ (b) Anarchist _____ (c) Any group advocating violent overthrow of government _____

If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

cant(s) is (are) or ever has (have) been affiliated in any way. Give dates and state whether applicant was an officer, and if so whether or not paid. Detailed information concerning each affiliation should be furnished on separate sheets. If no affiliations, state NONE.

None

Visa applicant

Spouse
(Whether or not spouse is accompanying)

No

No

No

11. { Has visa applicant(s) membership in the following political organizations? (Answer YES or NO.)
Have (a) Communist (b) Anarchist (c) Any group advocating violent overthrow of government
If answer is affirmative, explain fully:

Visa applicant

Spouse
(Whether or not spouse is accompanying)

xxx

X No

12. { Has visa applicant(s), to your knowledge, ever been convicted of any offense, political or otherwise? Yes ☐ No ☒
Have (If answer is "Yes," give date, place, and nature of offense and sentence)

Visa applicant

Spouse
(Whether or not spouse is accompanying)

13. Military training and experience of visa applicant. State countries with which visa applicant has served in military or naval forces, and give rank. If visa applicant has not served, answer NONE.

None

14. Previous marriage of visa applicant or/and spouse. If no previous marriage, state NONE.

Name of former spouse None	If living, city and country of residence	How terminated (Whether by death or divorce)	Date	Country
Of visa applicant:				
Of spouse: (Whether or not spouse is accom- panying.)				

15. Places of previous residence (city and country), giving approximate dates since age of 14 years.
(If visa applicant or accompanying spouse has at any time been interned in any foreign country, give place and dates of internment)

City London	Country England	For U. S. addresses		Dates from 1938 to present.
		Number	Street	
Of visa applicant:				
Of spouse: (Whether or not spouse is accompanying.)				

16. What professional or vocational field of activity does (do) the alien(s) plan to follow if admitted into the United States?

Continue schooling

Visa applicant

Spouse
(Whether or not spouse is accompanying)

With affiant, Mrs. Elsbeth Hirschland, 151 Central Park West, N.Y.C.

17. Where does (do) the applicant(s) plan to reside if admitted into the United States?

Personal Knowledge

18. What is the source of the foregoing information?
(State whether from personal knowledge, statements made by visa applicant(s), or from other sources.)

AFFIDAVIT TO BE EXECUTED BY PERSON OTHER THAN VISA APPLICANT FILLING OUT PART B
(If Part B is filled out by Visa Applicant himself, the alternate affidavit below should be executed)

STATE OF New York Elsbeth Hirschland

COUNTRY OF February 16, 1893

Berlin

Germany

I,

Stateless-formerly German

according to law depose and say as follows:

19. That I was born on (Month, day, and year), at (City or town) August 24, 1942 (Country)

20. That I am a citizen (or subject) of New York train

21. That I was lawfully admitted into the United States for permanent residence on (Date) at XXXXXXXXXXXX December 5, 1942

Supreme Court (Court of entry)

White Plains

(Name of vessel or vehicle)

New York

22. That I { declared my intention to become an American citizen on (City) (State) before the (Court) of Hirschland (Deceased)

23. That my { wife husband }

was born on (Date) at (Place)

and he/she is a citizen of (Country)

24. That my occupation is Housewife (If employed, give name of employer), that during the past 10 years

I have followed the occupation(s) of (If employed, give name(s) of employer(s) during past 10 years)

19. That I was born on _____, at _____
(Month, day, and year) (City or town and country)

20. The I am a citizen (or subject) of Houses, Nine, New York train

21. That I was lawfully admitted into the United States for permanent residence on _____ at _____

22. That I was navigated as White Plains (Name of vessel or vehicle) White Plains New York (Part of entry)

27. That I (declared my intention to become an American citizen on _____, before the
xxx George S. Hirschland (Deceased)

23. That my { wife
husband } -----
(Name)

and he/she is a citizen of _____ (Date) _____ (Place)

24. That my occupation is _____, that during the past 10 years
(If employed, give name of employer)

I have followed the occupation(s) of _____
(If employed, give name(s) of employer(s) during past 10 years)

.....

.....

The graph shows a linear relationship between the number of days of rain and the number of days of sunshine. The x-axis is labeled 'Number of days of rain' and ranges from 0 to 10. The y-axis is labeled 'Number of days of sunshine' and ranges from 0 to 10. A dashed line starts at (0, 10) and ends at (10, 0), indicating that as the number of rainy days increases, the number of sunny days decreases proportionally.

151 Central Park West, New York New York

That my business address is _____

That during the past 10 years I have resided at the following places prior to my present residence Germany

Wendover Road Rye City New York State

69 Morris Lane	Scarsdale	New York
151 Central Park West		New York

1st Central Park West New York New York

Percentage of respondents who believe that the use of force is justified in the circumstances	Justified (%)	Not justified (%)	Don't know (%)
0	65	35	0
20	62	38	0
40	58	42	0
60	55	45	0
80	52	48	0
100	50	50	0

Never - no exceptions

25. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows (if no exceptions, so state): -

¹The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

6. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

XXXXXXXXXXXXXXXXXXXXX Help & Reconstruction, Inc.

7. That I { have been and am (am not) now } ~~am not now~~

Communist Party (if the answer is in the affirmative, give particulars):

8. That I believe in the democratic form of government of the United States under the Constitution thereof;

standing and character. **12 years** letters of reference from two reputable American citizens who can certify to my good

(Only original of each letter is required. Fill in the location of James S. Post, D. D., in the blank space.)

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ _____

9. That I have known the applicant(s) _____ years.

To be signed by person who fills in this
form other than the alien himself

Subscribed and sworn to before me this _____ day of _____ in the year _____

[SEAL]

(Notary public or other officer administering oath)

(ALTERNATE AFFIDAVIT TO BE SIGNED BY VISA APPLICANT IF HE HAS FILLED OUT PART B FOR HIMSELF AND HIS FAMILY)

STATE OF _____ ss.:

COUNTY OF _____)

_____, being duly sworn, according to law, depose and say that the information given above regarding myself and the other persons mentioned, is correct and true to the best of my knowledge and belief.

I FURTHER DECLARE that I believe in the democratic form of government.

I FURTHER DECLARE that I believe in the democratic form of government of the United States of America under the constitution thereof and that I do not advocate nor am I a member of any group advocating the violent overthrow of such

verment, and that all statements made herein by me are true to the best of my knowledge and belief.

(Signature of Clerk) [SEAL]

Subscribed and sworn to before me this _____ day of _____, 20____.

Subscribed and sworn to before me this _____ day of _____ in the year _____

16-32866-1

AFFIDAVIT OF SUPPORT AND SPONSORSHIP TO BE FILED WITH THE DEPARTMENT OF STATE ON BEHALF OF VISA APPLICANT AND MEMBERS OF IMMEDIATE FAMILY GROUP DESIRING TO PROCEED TO THE UNITED STATES

Part C (First Sponsor)

STATE OF _____ }
COUNTY OF New York } ss:

I, New York, being duly sworn according to law depose and say as follows:

1. That I was born on February 16, 1893, at Berlin (City or town) Germany (Country)
2. That I am a citizen (or subject) of _____
3. That I was lawfully admitted into the United States for permanent residence on August 24, 1942 at _____ on the _____ (Name of vessel or vehicle)
4. That I Rouses Point, New York was naturalized as train an American citizen on December 5, 1942, before the declared my intention to become Stateless - formerly Germany
5. That my Supreme Court (Court) White Plains (City) White Plains (City) New York (State) was born xx (Date) Georg S. Hirschland - Deceased (Name)
- at _____ (Place) and he/she is a citizen of _____ (Country) (If stateless give last citizenship)
6. That my occupation is home (If employed, give name of employer), that during the past 10 years I have followed the occupation(s) of home (If employed, give name(s) of employer(s) during past 10 years)

That my business address is _____

That my home address is None

That during the past 10 years I have resided at the following places previous to my present residence:

Street City State

<u>Franzenshohe</u>	<u>Essenwerden</u>	<u>Germany</u>
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>Wendover Road</u>	<u>Rye</u>	<u>New York</u>
<u>69 Morris Lane</u>	<u>Scarsdale</u>	<u>New York</u>
<u>151 Central Park West</u>	<u>New York</u>	<u>New York</u>

7. That I have never been convicted on criminal charges nor are there any criminal charges ¹ or civil suits pending against me before any court or tribunal except as follows:

¹ The term "criminal charges" Never - no exceptions include neither charges of misdemeanor nor such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Selfhelp of Emigres from Central Europe, Inc.

Help & Reconstruction, Inc.

9. That I have been and am (am not) now an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None (female)

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Karl Ludwig</u>	<u>xxxxx</u>	<u>Fairways, Wise</u>	<u>18</u>	<u>S</u>	<u>German</u>	<u>friend</u>
(2) <u>Hirschland</u>		<u>Long, London</u>				

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒
13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Karl Ludwig Hirschland	XXXXXX	Fairways, Wise Lane, London N.W.7	18	S	German	friend
(2)						
(3)						
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) 12 years.
15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: He is a trustworthy peace-loving and charitable person with no political affiliations.
16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons: He is a dear friend.

Note: Items 18 through 24 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I am acting as financial sponsor of the visa applicant(s) because he is (are) not possessed of adequate private resources or is assured of support from other sources. XXXXX
18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary: I am willing to take the applicant above mentioned into my home and wish to assume full responsibility for all his acts.
19. That my annual income is \$ excess of \$6,000.00
20. That in addition to my income I have the following resources: _____
21. That evidence of my income and resources is attached hereto as follows: Approx. \$100,000.00
Certified Accountant's Statement, duly notarized; Federal Income Tax
22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state): Return 1943
Never - no exceptions
23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
<u>None</u>		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Relationship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
<u>No visa applications pending at the moment.</u>					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows: None
26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

(Signature of affiant) [SEAL]

Subscribed and sworn to before me this _____ day of _____ in the year 1944

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources are attached hereto as follows: XXXX
Certified Accountant's Statement, duly notarized; Certified photostat of Federal Income Tax Return for 1943.

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York ss:

I, Franz H. Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880 (year) at Essen, Germany (Country)
2. That I am a citizen XXXXXX of United States of America
3. That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York (Port of entry) on the S.S. Amerika (Name of vessel or vehicle)

Part C (Second Sponsor)

STATE OF New York
COUNTY OF New York } ss:

I, Franz H. Hirschland, being duly sworn according to law depose and say as follows:

1. That I was born on June 18, 1880, at Essen, Germany (Country)
2. That I am a citizen (or subject) of United States of America
3. That I was lawfully admitted into the United States for permanent residence on March 31, 1906 at New York (Port of entry) on the S.S. Amerika (Name of vessel or vehicle)
4. That I { was naturalized as
declared my intention to become } an American citizen on January 13, 1922, before the Supreme Court of New York at New York (City) New York (State)
5. That my { wife
husband } Gula V. Hirschland was born Jan. 13, 1888 at United States (Place) (New Jersey) and he/she is a citizen of United States of Amer. (If stateless give last citizenship)
6. That my occupation is President, Metal & Thermit Corporation, that during the past 10 years I have followed the occupation(s) of President, Metal & Thermit Corporation

That my business address is 120 Broadway, New York 5, New York
That my home address is Kenilworth Road, Harrison, New York
That during the past 10 years I have resided at the following places previous to my present residence:

Street	City	State
<u>Kenilworth Road</u>	<u>Harrison</u>	<u>New York</u>
<u>(present address)</u>		

7. That I have never been convicted on criminal charges nor are there any criminal charges¹ or civil suits pending against me before any court or tribunal except as follows:

Never - no exceptions

¹ The term "criminal charges" does not include minor charges (relating to misdemeanor) such as charges of breach of traffic laws or violation of local ordinances.

8. That I am a member of or am affiliated with the following parties, associations, societies, and other organizations, except American political parties, trade unions, and religious organizations (if not a member of any, so state):

Montefiore Hospital; American Iron and Steel Institute
American Chemical Society

9. That I { have been and am (am not) now
never have been and am not now } an anarchist, communist, member of the Communist Party, affiliated with the Communist Party (if the answer is in the affirmative, give particulars):

Never have been and am not now.

10. That I believe in the democratic form of government of the United States under the Constitution thereof.

11. That my draft classification is None - Age 64

12. That there are attached hereto letters of reference from two reputable American citizens who can certify to my good standing and character.

Only the original of each letter is required. Fill in the portion of Item 2, Part B, which pertains to you and your references.

State whether visa applicant(s) is (are) personally known to references. Yes ☐ No ☒ No

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States:

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) <u>Karl Ludwig</u>	<u>xxxxx</u>	<u>Fairways, Wise</u>	<u>18</u>	<u>S</u>	<u>German</u>	<u>friend</u>
(2) <u>Hirschland</u>		<u>Lane, London</u>				
(3)		<u>N.Y.C.</u>				
(4)						
(5)						

* S (single); M (married); W (widowed); D (divorced).

14. That I have known the applicant(s) Do not know him. years.

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a lawful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: From my knowledge of him, I know that he is a
trustworthy and peace-loving person with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

His family are dear friends of mine, so that I wish to assume all
responsibility for his well-being.

Notes: (1) Through a visa, not be filled out if the applicant is a nonimmigrant visitor or transit alien or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Depart-

13. That I wish to act as sponsor for the following alien(s) who desire(s) to come to the United States.

Name	Relation-ship to (1)	Address	Age	Marital status*	Citizenship (If stateless give last citizenship)	Relation-ship, if any, to sponsor
(1) Karl Ludwig	XXXXX	Fairways, Wise	18	S	German	friend
(2) Hirschland		Lane, London				
(3)		N.Y.C.				
(4)						
(5)						

* S (single) ; M (married) ; W (widowed) ; D (divorced).

14. That I have known the applicant(s) _____ years. **Do not know him.**

15. That I am convinced that the visa applicant(s) named above is (are) friendly to the United States and well disposed toward the order and happiness of its people, and that he (she) (they) is (are) coming to the United States for a law-ful purpose and will not engage in any activity contrary to the public safety of the United States. The reasons for this belief are as follows: **From my knowledge of him, I know that he is a**

trustworthy and peace-loving person with no political affiliations.

16. That I willingly assume the sponsorship of the aliens, visa applicants, referred to for the following reasons:

His family are dear friends of mine, so that I wish to assume all responsibility for his well-being.

Notar. Items 15 through 21 need not be filled out if the applicants are nonimmigrant visitors or transit aliens or if it is stated in answer to Item 17 that they do not require financial sponsorship. If the sponsor prefers, he may submit this financial information direct to the Department of State in a separate affidavit in single copy with supporting documents. In this case a statement to this effect should be made in answer to Item 21.

17. That I { am } acting as financial sponsor of the visa applicant(s) because { he } is (are) not possessed of adequate private resources or is assured of support from other sources.

18. That I personally promise and agree that during my lifetime I will save the United States and all States, Territories, counties, towns, municipalities, and districts thereof harmless against any losses or damages which may be suffered by reason of the fact that any of the persons above mentioned during their alienage shall become a public charge in the United States, and propose to discharge such responsibility in the following manner, if it shall become necessary:

I am willing to take the above mentioned applicant into my home and wish to assume full responsibility for all his acts.

19. That my annual income is \$ **approximately \$65,000.00**

20. That in addition to my income I have the following resources: **approx. \$200,000.00**

21. That evidence of my income and resources is attached hereto as follows: **Photostat of Federal Income tax Return, Bank Statements, Real Estate Assessment Statements.**

22. That I have never been adjudged bankrupt except as follows (if no exceptions, so state):

Never - no exceptions

23. That the following persons are dependent upon me for their sole or principal means of support:

Name	Relationship	Age
None		

24. That since July 1, 1941, I have previously executed affidavits or promises of support in the United States in behalf of the aliens named below:

Name	Address	Rela-tionship, if any, to sponsor	Indicate date of arrival if in U. S.	Nationality	Indicate whether wholly or partially dependent on sponsor
No visa application pending at the moment.					

25. That I have not promised any of the aliens above mentioned any employment in the United States except as follows:

None

26. That I have read and verified the accuracy of the foregoing statements, which I believe to be correct, and that I hereby affix my signature and swear to this instrument without any mental reservation whatsoever.

_____[SEAL]
(Signature of affiant)

Subscribed and sworn to before me this _____ day of _____ in the year **1944**

(Notary public or other officer administering oath)

Witnessed without objection: _____ [SEAL]
(Spouse of affiant)

27. Statements corroborating the visa applicant(s) private resources or assurances of support from other sources { are } attached hereto as follows:

xxx Photostat of Federal Tax Return 1943; Bank Statements of The New York Trust Company and Bankers Trust Company, each for the month of March 1944, Property tax Bills of Harrison and New Rochelle.

Deutscher Reichsanzeiger und Preußischer Staatsanzeiger.

Erscheint an jedem Wochentag abends. Bezugspreis durch die Post monatlich 2,30 RM einschließlich 0,48 RM Zeitungsgebühr, aber ohne Postgebühren, für Selbstabholer bei der Anzeigenstelle 1,90 RM monatlich. Alle Postanstalten nehmen Bestellungen an. In Berlin für Selbstabholer die Anzeigenstelle SW 68, Wilhelmstraße 32. Einzelne Nummern dieser Ausgabe kosten 30 Pf., einzelne Beilagen 10 Pf. Sie werden nur gegen Vorzahlung oder vorherige Einleitung des Vertrages einschließlich des Portos abgegeben. Fernsprechnummer: 19 33 33.



Anzeigenpreis für den Raum einer fünfzeiligen 55 mm breiten Petit-Zeile 1,10 RM, einer dreizeiligen 92 mm breiten Petit-Zeile 1,85 RM. — Anzeigen nimmt an die Anzeigenstelle Berlin SW 68, Wilhelmstraße 32. Alle Druckaufträge sind auf einseitig beschriebenen Papier vollständig druckfertig einzuliefern, insbesondere ist darin auch anzugeben, welche Worte etwa durch Fettdruck (einmal unterstrichen) oder durch Sperrdruck (besonderer Vermerk am Rande) hervorgehoben werden sollen. — Befristete Anzeigen müssen 3 Tage vor dem Druckungsstermin bei der Anzeigenstelle eingegangen sein.

Nr. 262

Reichsbankgirokonto Nr. 1913
bei der Reichsbank in Berlin

Berlin, Mittwoch, den 8. November, abends

Postkassentonto: Berlin 41821 1939

Inhalt des amtlichen Teiles.

Deutsches Reich.

Bekanntmachung über den Widerruf von Einbürgerungen und die Aberkennung der deutschen Staatsangehörigkeit.
Anordnung zur Regelung des Abfuges von Niederthermo-
metern.
Bekanntmachung über die Umschlagenerrechnungsfrage auf
Reichsmark für die nicht in Berlin notierten ausländischen
Zahlungsmittel für die Umsätze im Oktober 1939.
Bekanntmachung über die 4 1/2 %igen Anleihen des Deutschen
Reichs von 1935 und 1937.
Bekanntmachungen über die Ausgabe des Reichsgesetzblatts,
Teil I Nr. 230 und 221.

Preußen.

Bekanntmachung des Regierungspräsidenten in Minden, Westf.,
über die Einziehung von Vermögenswerten für Preußen.

Amtliches.

Deutsches Reich.

Bekanntmachung.

Auf Grund des § 2 des Gesetzes über den Widerruf von
Einbürgerungen und die Aberkennung der deutschen Staats-
angehörigkeit vom 14. Juli 1933 (Reichsgesetzbl. I S. 480)
erkläre ich im Einvernehmen mit dem Herrn Reichsminister
des Innern folgende Personen der deutschen Staats-
angehörigkeit für verlustig:

1. Appelbaum, Herbert Oscar Israel, geb. am 2. 4. 1904 in Untermarienberg, (Mrs. Rosen).
2. Bach, Ludwig, geb. am 6. 7. 1875 in Schwerfeld (Mrs. Rosen).
3. Bach, Rolf (Paula), geb. Saas, geb. am 11. 8. 1887 in Gernowig i. d. Pommern.
4. Bach, Martin Herbert, geb. am 13. 1. 1912 in Leipzig.
5. Bär, Karl Simon, geb. am 3. 1. 1882 in Bruchsal.
6. Bär, Anna Margarethe, geb. Ruch, geb. am 23. 7. 1900 in Frankfurt/Main.
7. Becker, Adolf Israel, geb. am 13. 7. 1869 in Altona (Mrs. Schweg).
8. Benjamin, Erich Margot, geb. am 23. 3. 1880 in Berlin.
9. Benjamin, Willi, geb. Saas, geb. Bennig, geb. am 24. 9. 1877 in Frankfurt/Main.
10. Benjamin, Renate Elisabeth Sophie, geb. am 17. 9. 1919 in München.
11. Bernstein, Siegmund Israel, geb. am 4. 2. 1857 in Adelsheim (Vdts. Rensdorf a. d. Saale).
12. Bernstein, Henriette Sara, geb. Weinmann, geb. am 10. 9. 1869 in München.
13. Bernstein, Paul Otto, geb. am 26. 12. 1895 in München.
14. Blach, Samuel, geb. am 7. 3. 1864 in Reichenbach i. d. Schweiz.
15. Blach, Margarethe, geb. Lewin, geb. am 22. 3. 1875 in Schloß Reichne.
16. Bluhm, Rosa Sara, geb. Salomon, geb. am 14. 4. 1899 in Eulmsen (Mrs. Thurn).
17. Bluhm, Gerhard Viktor, geb. am 5. 6. 1923 in Gerstfeld (Mansfelder Seckreis).
18. Bluhm, Frieda Gudrun, geb. am 15. 11. 1928 in Gerstfeld (Mansfelder Seckreis).
19. Cohen, Hugo Adolph Israel, geb. am 6. 12. 1885 in Hamburg.
20. Cohen, Paula Sara, geb. Stern, geb. am 10. 5. 1898 in Raderbar.
21. Cohen, Ursula, geb. am 13. 3. 1922 in Hamburg.
22. Cohen, Ensi, geb. am 29. 11. 1925 in Hamburg.
23. Cohen, Hermann, geb. am 26. 4. 1874 in Schwentke (Prov. Posen).
24. Cohen, Ida, geb. Voshwiz, geb. am 2. 7. 1887 in Berglagau.
25. Cohen, Hermann, geb. am 12. 10. 1882 in Deutsch (Mr. Meserig).
26. Daniel, Josephine Gertrud, geb. Salinger, geb. am 5. 12. 1869 in Berlin.
27. Daniel, Werner Adolf, geb. am 28. 11. 1898 in Berlin.
28. Daniel, Gerhard Wilhelm, geb. am 18. 6. 1901 in Berlin.

29. Edmann, Heinrich Israel, geb. am 30. 5. 1871 in Schmalkalden (Reg.-Bez. Kassel).
30. Emrich, Adolf, geb. am 28. 2. 1881 in Bruchsal.
31. Emrich, Flora, geb. Lebrecht, geb. am 31. 5. 1888 in Bingen.
32. Emrich, Elisabeth Charlotte, geb. am 9. 4. 1911 in Stuttgart.
33. Falkenstein, Hermann Israel, geb. am 24. 10. 1883 in Hochentisch (Mr. Grevenbroich-Neuf).
34. Falkenstein, Henriette, geb. Fuldauer, geb. am 12. 4. 1888 in Dinslaken.
35. Falkenstein, Ralf, geb. am 13. 3. 1917 in Reddinghausen.
36. Flörheim, Ludwig, geb. am 13. 11. 1886 in Gelnhausen (Reg.-Bez. Kassel).
37. Flörheim, Charlotte Bertha, geb. Ruck, geb. am 28. 8. 1895 in Köln.
38. Flörheim, Robert, geb. am 3. 9. 1928 in München.
39. Flörheim, Charlotte, geb. am 24. 9. 1933 in München.
40. Frank, Arthur Joseph, geb. am 28. 12. 1896 in Hamburg.
41. Frank, Ilse Johanna, geb. Osterfeld, adoptierte Spangenberg, geb. am 25. 3. 1898 in Gorbun.
42. Friedmann, Max Israel, geb. am 13. 3. 1893 in Suhl/Thüringen.
43. Friedmann, Ilse Sara, geb. Bacharach, geb. am 8. 2. 1898 in Nürnberg.
44. Friedmann, Rote Annemarie, geb. am 22. 8. 1922 in Nürnberg.
45. Friedmann, Arnold, geb. am 12. 5. 1925 in Nürnberg.
46. Goldstein, Siegfried, geb. am 30. 1. 1895 in Graßheim (Vdts. Elmangen).
47. Goldstein, Susanna, geb. Firsch, geb. am 1. 3. 1905 in Mannheim.
48. Goldstein, Inge Marion, geb. am 27. 11. 1929 in München.
49. Galtbill, Adolf Julius, geb. am 26. 1. 1895 in Frankfurt/Main.
50. Galtbill, Elisabeth, geb. Marg, geb. am 11. 3. 1900 in Landau/Pfalz.
51. Galtbill, Ilse Meta, geb. am 28. 11. 1921 in Frankfurt/Main.
52. Gahn, Alfred, geb. am 8. 5. 1897 in Hersfeld (Reg.-Bez. Kassel).
53. Gahn, Ilse, geb. Meyer, geb. am 15. 4. 1914 in Jierenberg (Mrs. Wolfhagen).
54. Gahn, Gustav, geb. am 4. 12. 1871 in Jstein/Taunus.
55. Gahn, Minna, geb. Levy, geb. am 13. 11. 1879 in Vierstadt b. Wiesbaden.
56. Gahn, Josef, geb. am 9. 6. 1905 in Vierstadt b. Wiesbaden.
57. Gahn, Alice, geb. am 1. 11. 1908 in Vierstadt b. Wiesbaden.
58. Gahn, Max, geb. am 10. 3. 1910 in Vierstadt b. Wiesbaden.
59. Kantorowicz, Franz Moritz Israel, geb. am 22. 3. 1902 in Posen.
60. Kantorowicz, Edith Sara, geb. Heppner, geb. am 19. 2. 1912 in Breslau.
61. Kantorowicz, Ursula, geb. am 16. 7. 1935 in Breslau.
62. Kaufmann, Lina, geb. Kaufmann, geb. Firsch, geb. am 2. 11. 1879 in Merzig/Saar.
63. Koenigsberger, Franz Israel, geb. am 1. 7. 1901 in Breslau.
64. Koenigsberger, Erna, geb. Kochmann, verw. Lebsfeld, geb. am 11. 11. 1895 in Gleiwitz.
65. Lebsfeld, Eva, geb. am 1. 7. 1923 in Gleiwitz.
66. Rahmann, Ferdinand Nathan Israel, geb. am 2. 4. 1882 in Dedenburg i. Burgund.
67. Rohmann, Erna Sara, geb. Brück, geb. Poser, geb. am 16. 12. 1899 in Hamburg.
68. Rohmann, Franz Adolf Israel, geb. am 8. 12. 1928 in Hamburg.
69. Voebinger, Hugo, geb. am 10. 3. 1879 in Friedenshöhe (Mrs. Venten/D. S.).
70. Voebinger, Emma Marie, geb. Schwerin, geb. am 8. 7. 1890 in Ziegenboch (Persien).
71. Voebinger, Ilse, geb. am 19. 1. 1914 in Berlin.
72. Voebinger, Heinz, geb. am 14. 9. 1918 in Berlin.
73. Markus, Julius, geb. am 13. 2. 1881 in Wiersbau (Mrs. Reidenburg).
74. Markus, Martha, geb. Kraller, geb. am 13. 4. 1885 in Marienfelde (Mrs. Eslerode).

75. Markus, Horst, geb. am 29. 8. 1919 in Zoldau.
76. Melchior, Clara Emilie Sara, geb. am 10. 1. 1871 in Hamburg.
77. Meßger, Jakob Israel, geb. am 12. 8. 1876 in Forth (Mrs. Erlangen).
78. Meßger, Hedwig Sara, geb. Zünger, geb. am 28. 4. 1886 in Regensburg.
79. Meßger, Heinz, geb. am 22. 5. 1912 in Regensburg.
80. Meyer, Bruno, geb. am 8. 6. 1888 in Berlin.
81. Meyer, Eva, geb. Schlamm, geb. Erichfeldt, geb. am 8. 12. 1899 in Berlin.
82. Meyer, Georg Israel, geb. am 5. 12. 1880 in Guben.
83. Meyer, Marie Bertha, geb. Schüler, geb. am 25. 5. 1893 in Trossen (Mrs. Westheimberg).
84. Meyerheim, Erich, geb. am 1. 2. 1909 in Zinken-
hain (Mrs. Rosen-Est).
85. Meyerheim, Erika, geb. Teichsch, geb. am 27. 5. 1911 in Bismarckwerder (Mrs. Rosenber).
86. Mosbacher, Gustav, geb. am 26. 3. 1892 in Frankfurt/Main.
87. Mosbacher, Jeanette, geb. Mosbacher, geb. am 23. 4. 1894 in Frankfurt/Main.
88. Mosbacher, Felix, geb. am 31. 1. 1922 in Frankfurt/Main.
89. Mosbacher, Hannab Hannchen, geb. am 4. 7. 1923 in Frankfurt/Main.
90. Mündheim, Adolf, geb. am 25. 10. 1873 in Trönsfeld (Mrs. Mündheim).
91. Mündheim, Felix, geb. am 3. 7. 1871 in Trönsfeld (Mrs. Mündheim).
92. Mündheim, Siegfried, geb. am 5. 12. 1898 in Trönsfeld (Mrs. Mündheim).
93. Nathan, Wilhelm, geb. am 16. 7. 1875 in Garmisch-Partenkirchen (Mrs. Mündheim).
94. Nathan, Maria, geb. Schlegel, geb. am 25. 11. 1888 in Frankfurt/Main.
95. Nathan, Karl, geb. am 16. 12. 1912 in Frankfurt/Main.
96. Nathan, Kurt, geb. am 23. 5. 1916 in Frankfurt/Main.
97. Nathan, Herbert, geb. am 28. 12. 1921 in Frankfurt/Main.
98. Reichenfeld, Eugen, geb. am 19. 2. 1896 in Dungen (Mrs. Gieken).
99. Reichenfeld, Erna Eugenie, geb. Wolff, geb. am 21. 1. 1905 in Frankfurt/Main.
100. Reumann, Rosa, geb. Marx, geb. am 1. 6. 1882 in Peilbrunn.
101. Reumann, Siegfried, geb. am 21. 1. 1907 in München.
102. Reumann, Hermann, geb. am 3. 7. 1880 in Posen.
103. Reumann, Ilse, geb. Bernhardt, geb. am 23. 1. 1897 in Posen.
104. Reumann, Alfred, geb. am 20. 2. 1921 in Frankfurt/Oder.
105. Reumann, Ida, geb. am 30. 10. 1921 in Frankfurt/Oder.
106. Reichenfeld, Karl Nathan Israel, geb. am 12. 7. 1877 in Nischaffenburg.
107. Reichenfeld, Anna Sara, geb. Tilsheimer, geb. am 6. 3. 1890 in Nischaffenburg.
108. Ranoßky, Alfred Max Israel, geb. am 26. 3. 1899 in Berlin.
109. Ranoßky, Helene, geb. Bloch, geb. am 23. 5. 1901 in Prinn.
110. Ranoßky, Hans Eugen, geb. am 30. 1. 1926 in Berlin.
111. Ranoßky, Ruth Edith, geb. am 28. 6. 1927 in Berlin.
112. Rid, Heinz Moses, geb. am 1. 7. 1912 in Hamburg.
113. Rid, Margot, geb. Landsberger, geb. am 9. 12. 1916 in Magdeburg.
114. Philip, Arthur Joseph, geb. am 6. 2. 1900 in Hannover.
115. Philip, Maria, geb. Möller, geb. am 1. 8. 1903 in Frankfurt/Main.
116. Puhiger, Bruno, geb. am 12. 12. 1881 in Potsdam.
117. Puhiger, Margarete, geb. Jacobi, geb. am 3. 10. 1897 in Zietlin.
118. Puhiger, Hans Philipp, geb. am 19. 8. 1920 in Berlin-Charlottenburg.
119. Puhiger, Gerhard Max, geb. am 13. 3. 1922 in Berlin.
120. Riesenfeld, Bruno Kurt Israel, geb. am 27. 10. 1899 in Würzburg.
121. Riesenfeld, Frieda Therese Sara, geb. Schwabacher, geb. am 16. 4. 1908 in Frankfurt/Main.

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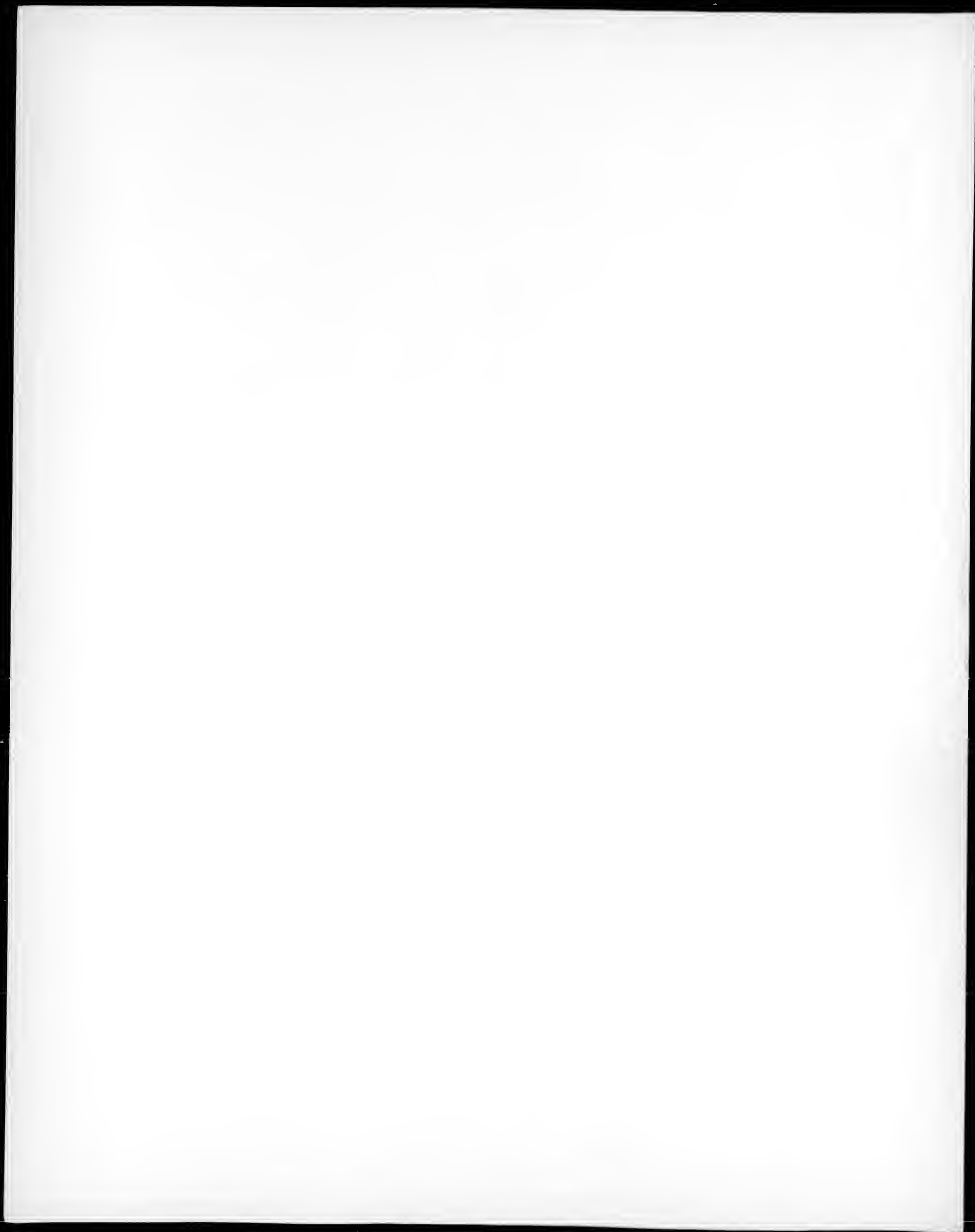
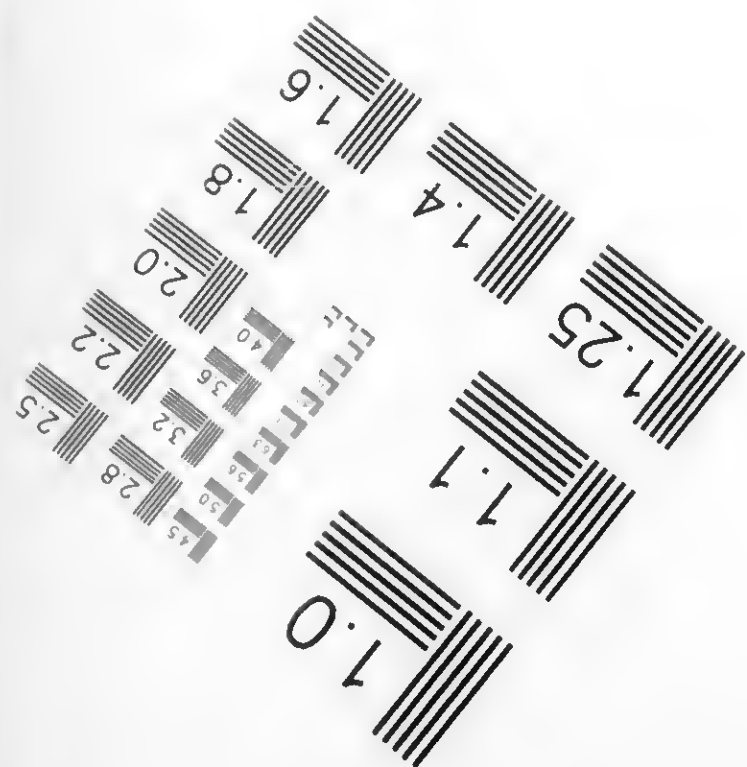
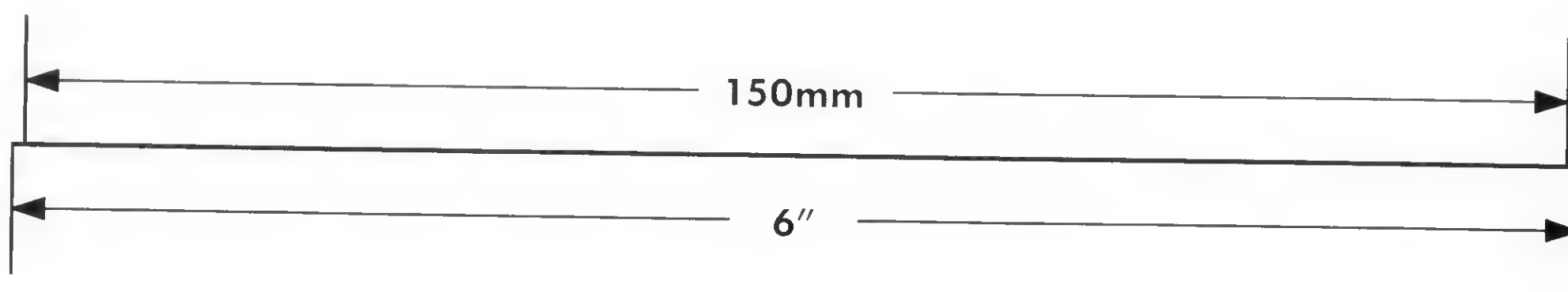
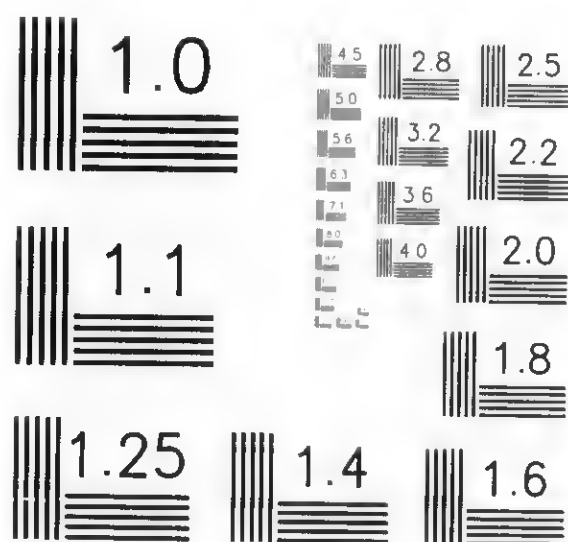
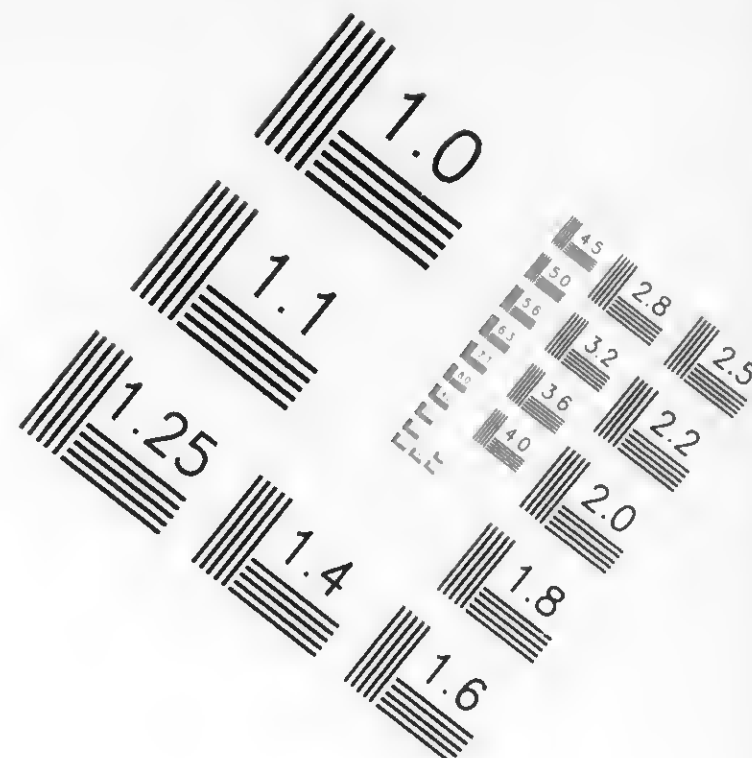
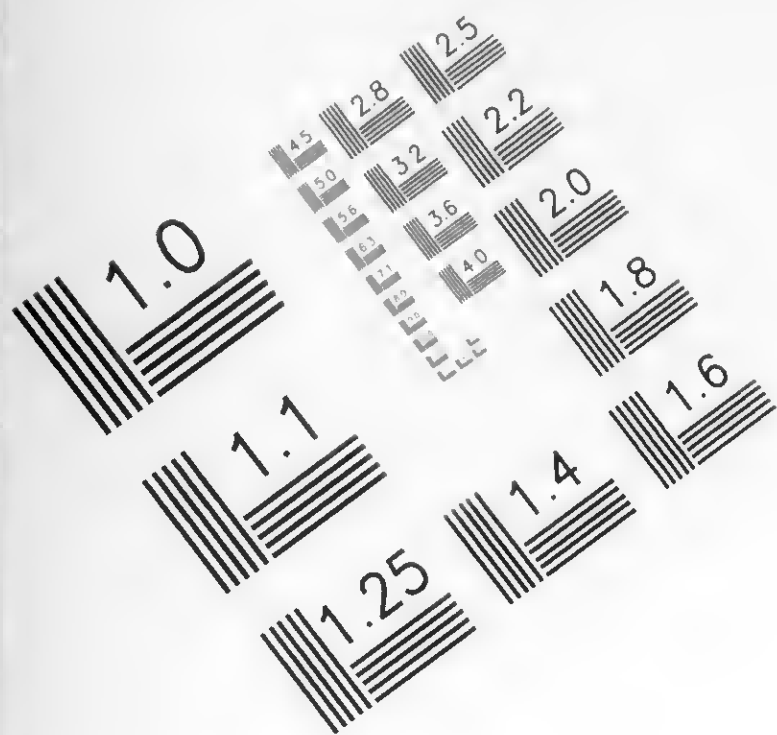


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